




### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 18, 2024**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

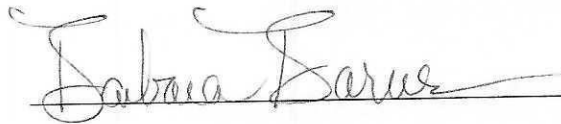
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE  
ROLL CALL BY CHAIRMAN

1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED JUNE 11, 2024.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
7. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL OF HIGHWAY CASH FOR JULY.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR JULY.
11. APPROVAL TO RENEW THE FOLLOWING LEASES FOR DELAWARE COUNTY COURT CLERK'S OFFICE FOR FY 2024-2025: BUILDING LEASE AGREEMENT, LAKELAND FINANCIAL SERVICES, CANON FINANCIAL SERVICES, HOMETOWN BOTTLED WATER, QUADIENT LEASING.
12. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$25 FOR CHILD CARE FOR THE MONTH OF MAY.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-2024-88, ALLEN SUTTON AND LADONNA SUTTON VS. HEIRS OF DEWEY CAMPBELL, DECEASED, ET AL.
14. APPROVAL TO ACCEPT OR DECLINE PARTIAL SETTLEMENT OF THE COUNTY'S OPIOID LAWSUIT WITH DEFENDANT WALGREEN'S IN THE AMOUNT OF \$21,782.77.
15. APPROVAL TO ACCEPT OR DECLINE PARTIAL SETTLEMENT OF THE COUNTY'S OPIOID LAWSUIT WITH DEFENDANT ALGN LPS IN THE AMOUNT OF \$9,979.
16. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN FOR THE DELAWARE COUNTY ASSESSOR'S OFFICE.
17. APPROVAL TO RENEW CONTRACTS ON BEHALF OF THE ASSESSOR'S OFFICE FROM LANDMARK GSI, SPACIALEST, LAKELAND, AF3 TECHNICAL SOLUTIONS, JUST APPRAISED, NEARMAP, PLANET AND ESRI.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 A.M.  
JUN 17 2024

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy 

18. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FY 2024-2025 ON BEHALF OF THE ASSESSOR'S OFFICE AS FOLLOWS:  
RECEIVING OFFICERS – CHANDA JEFFRIES, SONYA DOZIER; REQUISITIONING OFFICERS – LARENA ELLIS COOK, WAYNE TUDOR AND DELALA  
JANUARY; INVENTORY CLERKS – JULIE WILL AND JULIE YEAGER.
19. APPROVAL OF DECLARATION OF SURPLUS FOR SWING BOOM CUTTER, INVENTORY #D500-205, SERIAL #328039 ON BEHALF OF DISTRICT  
#2.
20. APPROVAL OF RESOLUTION DESIGNATING DELAWARE COUNTY TREASURER TREASA EARP AS AGENT FOR CARE AND HANDLING OF ALL  
DELAWARE COUNTY FUNDS.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCO WORKMANS COMPENSATION RENEWAL QUOTE INCLUDING CHOOSING PAYMENT  
OPTION.
22. APPROVAL TO REJECT/ACCEPT SIX-MONTH ROAD MATERIALS BIDS.
23. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF TWO SEMI TRUCKS FOR THE COLCORD VOLUNTEER FIRE  
DEPARTMENT WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID #23-24/21.
24. APPROVAL OF RESOLUTION FOR FISCAL YEAR 2024-2025 CONTRACTS FOR THE OFFICE OF THE DELAWARE COUNTY CLERK AS FOLLOWS:  
PITNEY BOWES, UNDERGROUND VAULT AND STORAGE, LAKELAND OFFICE SYSTEMS, KELLPRO.
25. APPROVAL TO DISCUSS DELAWARE COUNTY SOLID WASTE PLAN AND M&O WITH DAVID MORRIS.
26. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWAL OF AMENDED ANNUAL CONTRACT WITH TURN KEY HEALTH CLINICS FOR THE  
DELAWARE COUNTY JAIL AT A COST OF \$13,746.78 PER MONTH.
27. APPROVAL TO ACCEPT OR REJECT THE ONLY BID RECEIVED FROM BRINDLEE MOUNTAIN FIRE FOR THE PURCHASE OF A USED TANKER  
TRUCK FOR HICKORY GROVE FIRE DEPARTMENT. BID #23-24/17.
28. APPROVAL TO SIGN SUBDIVISION PLAT FOR J.B. DOAN ISLAND ESTATES SUBDIVISION ON BEHALF OF SWOPE CONSULTING.
29. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK