



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

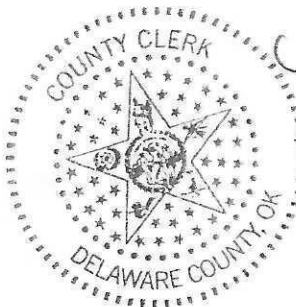
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 24, 2025, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING 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 REGULAR MEETING JUNE 17.
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 TO SIGN AFFIDAVITS FOR JUNE 30 PAYROLL.
10. APPROVAL TO ACCEPT BID FROM GUMERCINDO GUZMAN FOR FLINT RIDGE 1 AMENDED LOT 86, BLOCK 4 AND FLINT RIDGE 1 AMENDED LOT 87, BLOCK 4, BOTH IN DEER CREEK AREA IN THE AMOUNT OF \$40 ON BEHALF OF THE TREASURER.
11. APPROVAL OF BANK OF GRAND LAKE LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A 2025 MACK GRANITE REMOUNT PURCHASED FROM BRUCKNER'S FOR THE EUCHA FIRE DEPARTMENT. STATE CONTRACT #SW35T.
12. APPROVAL TO REIMBURSE COUNTY ELECTION BOARD FOR PERSONAL SERVICES, PART-TIME HELP, TRAVEL AND M&O PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES.
13. APPROVAL TO OPEN SEALED BIDS WITH POSSIBLE ACTION ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL FLOOR ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/21.
14. APPROVAL TO OPEN SEALED BIDS WITH POSSIBLE ACTION ON THE DEMOLITION AND REPLACEMENT OF THE FORMER DELAWARE SCHOOL ROOF ON BEHALF OF DELAWARE COUNTY. COUNTY BID #24-25/20.
15. APPROVAL TO RECEIVE AND FILE OFFICERS FOR FISCAL YEAR 2025-2026 ON BEHALF OF DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: REQUISITIONING OFFICERS – KRISTEN O'HERIN, JOHNNA SUE BLAIR, DARLA COLE, DAVID CHISSOE; RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY; INVENTORY OFFICER – KRISTIN O'HERIN.
16. APPROVAL OF CONTRACT RENEWALS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2025-2026 AS FOLLOWS: EDWARDS LAWN SERVICE, LLC; DEBRAH GOFF; VERIZON; PITNEY BOWES; ALLSTATE PEST CONTROL; HOMETOWN BOTTLED WATER; LEAF; VIP.
17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV 25-72; VICKIE L. HICKS VS. DAVID P. JOHNSON, ET AL; QUIET TITLE.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:32 AM.
JUN 23 2025
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYING ACCO WORKER'S COMPENSATION INSURANCE PREMIUM IN THE AMOUNT OF \$184,361.
19. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY OSU EXTENSION AS FOLLOWS: REQUISITIONING OFFICER – BROOKE DOWNING; RECEIVING OFFICER – PENNY MEREDITH; INVENTORY OFFICERS – BROOKE DOWNING, PENNY MEREDITH.
20. APPROVAL TO ACCEPT AND DEPOSIT APPRECIATION DONATION TO THE SHERIFF'S OFFICE TO BE USED FOR ANY PURPOSE FROM SOUTHWEST CITY COMMERCIAL CLUB IN THE AMOUNT OF \$500.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTON ACCO RENEWAL FOR PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$753,073 AS ONE PAYMENT, OR \$762,869 AS TWO PAYMENTS.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIDEWALKS FOR THE NEW FAIR BARN.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY-WIDE INTERNAL CONTROLS QUARTERLY CHECKLIST.
24. APPROVAL TO ADJOURN THE MEETING.



Barbara Barnes

BARBARA BARNES, COUNTY CLERK