



### 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 25, 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 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

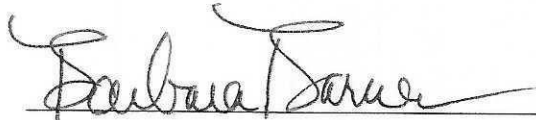
1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED JUNE 18, 2024.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
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 TO SIGN AFFIDAVITS FOR THE JUNE 28 PAYROLL.
10. APPROVAL TO ACCEPT AND FILE DOCUMENTS FOR THE INCORPORATION OF THE TOWN OF CLEORA.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FIRE SERVICE AGREEMENT BETWEEN MONKEY ISLAND FIRE DEPARTMENT AND THE TOWN OF BERNICE.
12. APPROVAL TO SIGN ENGAGEMENT LETTERS WITH TURNER & ASSOCIATES ACCOUNTING.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION GUY ENGINEERING CONTRACT FOR ON-CALL SERVICES.
14. APPROVAL TO ACCEPT BID FROM KRYSTAL DELIMA FOR .08 OF AN ACRE IN 31-24-24 IN THE AMOUNT OF \$20 ON BEHALF OF THE TREASURER'S OFFICE.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CREEK COUNTY JUVENILE JUSTICE CENTER DETENTION CONTRACT.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVING USDA PREDATOR AND RODENT CONTROL CONTRACT FOR FY2024-2025 IN THE AMOUNT OF \$2,400.
17. 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. Tabled from the June 18 meeting.
18. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR DELAWARE COUNTY FAIR BOARD AS FOLLOWS: REQUISITIONING OFFICERS – JANA HAYNES, JIM HOLLENBACK, RONALD ENYART; RECEIVING OFFICERS – DANNY HARRISON, CHARLOTTE CARNES, AARON HOLCOMBE; INVENTORY OFFICERS – CORY CRITTENDEN, STEVE DOZIER.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 24 2024  
8:24 AM

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

19. APPROVAL TO SIGN RESOLUTION FOR RECEIPT OF \$83,000 GRANT FROM THE OKLAHOMA BAR FOUNDATION TO PLACE NEW SOUND SYSTEMS IN THE COURTROOMS.
20. APPROVAL TO PAY INVOICE #5 FROM GH2 ARCHITECTS FOR DESIGN ON THE FAIRGROUNDS EVENT CENTER IN THE AMOUNT OF \$64,117.92.
21. APPROVAL TO ACCEPT AND FILE DISASTER RECOVERY PLAN FOR THE DELAWARE COUNTY CLERK'S OFFICE.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYING BO'S CUSTOM PAINT TO REPAIR DAMAGE TO A VEHICLE DURING STORM ASSESSMENT IN THE AMOUNT OF \$3,538.93.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY COMMUNITY PARTHERSHIP OVERDOSE AWARENESS GATHERING ON THE COURTHOUSE LAWN AUG. 31.
24. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

