



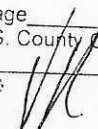
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

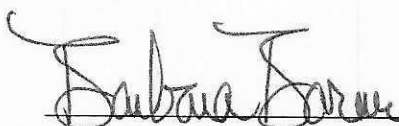
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 16, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 DATED JULY 9, 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. APPROVE HIGHWAY CASH FOR AUGUST.
10. APPROVE BLANKET PURCHASE ORDERS FOR AUGUST.
11. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF TWO SEMI TRUCKS FOR THE COLCORD VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE OR REJECTION. BID #23-24/21. TABLED FROM THE JULY 2 MEETING.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION TO PAY PROPERTY AND LIABILITY INSURANCE WITH ACCO AND CHOOSE A PAYMENT OPTION.
13. APPROVAL OF RESOLUTION TO REQUEST OKLAHOMA STATE ELECTION BOARD TO SET A SPECIAL ELECTION FOR NOV. 5 TO VOTE ON THE INCORPORATION OF THE TOWN OF CLEORA TO MAKE IT A MUNICIPALITY.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT TO MYERS-CHERRY CONSTRUCTION FOR E-911 CENTER CONSTRUCTION IN THE AMOUNT OF \$181,290.88.
15. APPROVAL TO ACCEPT AND FILE DISASTER RECOVERY PLAN FOR DELAWARE COUNTY COURT CLERK'S OFFICE.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THREE TREES TO REMOVE OR TRIM, EXTERIOR WASH AND LANDSCAPE CLEAN-UP AT THE NEW E-911 DISPATCH CENTER.
17. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND LEASE/PURCHASE TO MONKEY ISLAND M&O IN THE AMOUNT OF \$6,000 PER FIRE CHIEF CARL TESREAU.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYING ANNUAL MEMBERSHIP TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION IN THE AMOUNT OF \$8,000.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SIGNING PLAT FOR THE POINTS PHASE VI IN DISTRICT #1.
20. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD FIRE DEPARTMENT AS FOLLOWS:
TONY HOPTON - CHAIRMAN
GREG BUTCHER - VICE CHAIRMAN
ADRIAN BLACK, IRA HOLT - MEMBERS
CURTIS DAY - SECRETARY/TREASURER
FIRE CHIEF - GREG BUTCHER
ASST. CHIEF - CURTIS DRY
REQUISITIONING OFFICERS - GREG BUTCHER, BARBARA BARNES
RECEIVING OFFICERS - BARBARA HOPTON, DENISA DRY
INVENTORY OFFICER - JAN BUTCHER
21. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:35 A.M.
JUL 15 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 





BARBARA BARNES, COUNTY CLERK