



### 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 2, 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

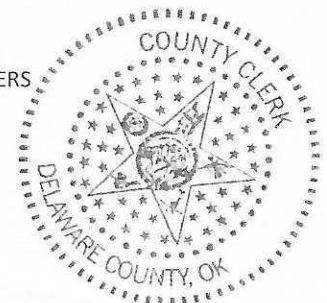
1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULARL MEETING DATED JUNE 25, 2024.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S 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 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.
10. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR DELAWARE COUNTY GENERAL GOVERNMENT AS FOLLOWS:  
REQUISITIONING OFFICERS – DAVID POINDEXTER, BARBARA BARNES; RECEIVING OFFICERS – VICI KIRBY AND AUNIE JACKSON;  
INVENTORY OFFICER – FRANCES FANNING.
11. APPROVAL TO RECEIVE AND FILE ELECTION RESULTS FOR JUNE 18 PRIMARY ELECTION.
12. APPROVAL TO SIGN DIGITAL AUTHORIZATION UPGRADE AGREEMENT WITH CATERPILLAR.
13. TO APPROVE TO RECEIPT THE FUNDS FROM THE OVERPAYMENT TO THE DELAWARE COUNTY JUSTICE AUTHORITY SALES TAX TO THE ROADS & BRIDGES SALES TAX IN THE AMOUNT OF \$1,771,492.60.
14. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN FIRE DEPARTMENT AS FOLLOWS:  
CHRIS WILKINS – CHAIRMAN  
JON CRAMER – VICE CHAIRMAN  
SANDY COALY STUCKEY – SECRETARY/TREASURER  
DONNA ARMSTRONG, RICK BRONSON, VINCE GONZALEZ, STEVE WEST, FRANK CLOSE – MEMBERS  
FIRE CHIEF – WILL HARDING  
ASST. CHIEF – KREG BUTLER  
REQUISITIONING OFFICERS – WILL HARDING, KREG BUTLER, BARBARA BARNES  
RECEIVING OFFICERS – VINCE GONZALEZ, KYLE BUTLER, SANDY COALY  
INVENTORY OFFICERS – RICK BRUNSON, VINCE GONZALEZ, STEVE WEST, WILL HARDING
15. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 01 2024

8:43am

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy *Barbara Barnes*



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK