



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 23, 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 16, 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 INTRAFUND TRANSFER FROM COUNTY CLERK RMP PERSONAL SERVICES TO COUNTY CLERK RMP M&O IN THE AMOUNT OF \$35,000, PER COUNTY CLERK BARBARA BARNES.
- 10. APPROVAL OF AGREEMENT BETWEEN THE UNITED KEETOOWAH BAND OF CHEROKEE INDIANS AND THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY DESIGNATING TAX EXEMPT PROPERTY.
- 11. APPROVAL TO ACCEPT DONATION CHECK TO DELAWARE COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$5,681.37.
- 12. APPROVAL OF RESOLUTION TO SELECT CRAFTON-TULL AS CONSULTING ENGINEER FOR PROJECT #34449(04) IN DISTRICT #1.
- 13. APPROVAL OF RESOLUTION TO SELECT GUY ENGINEERING AS CONSULTING ENGINEER FOR PROJECT #JP31224(05) IN DISTRICT #1.
- 14. APPROVAL TO PURCHASE CATERPILLAR 140 GRADER FROM WARREN CAT, SOURCEWELL MEMBER #179279, WITH \$150,000 DOWN PAYMENT AND FINANCING FROM BANK OF GRAND LAKE ON BEHALF OF DISTRICT #3.
- 15. APPROVAL TO PURCHASE 2024 JOHN DEERE 190GW EXCAVATOR FROM YELLOWHOUSE EQUIPMENT, STATE BID CONTRACT #011723-JDC ON BEHALF OF DISTRICT #2.
- 16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUARTER ACRE LOT FOR SALE BEHIND THE E-911 DISPATCH CENTER.
- 17. APPROVAL TO READ AND DISCUSS AND DISTRIBUTE NEW INSURANCE CERTIFICATES DECREASING THE LAW ENFORCEMENT AND LIABILITY AND PUBLIC OFFICIALS WRONGFUL ACTS COVERAGE FROM 2 MILLION DOLLARS TO 1 MILLION DOLLARS DUE TO EXCESSIVE AMOUNT OF LAW ENFORCEMENT LIABILITY CLAIMS.
- 18. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOWS:  
JASON BENSON - CHAIRMAN  
JASON SHEFIELD - BOARD CLERK  
AMANDA COUSINS - BOARD TREASURER  
FIRE CHIEF - CARL TESREAU  
ASST. CHIEF - REGGIE STONE  
REQUISITIONING OFFICERS - CARL TESREAU, BARBARA BARNES  
RECEIVING OFFICERS - JUSTIN TESREAU, AMANDA COUSINS  
INVENTORY OFFICERS - HARLEY BEEHLER, GAVIN STONE
- 19. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

8:35 AM.  
JUL 22 2024

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



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK