



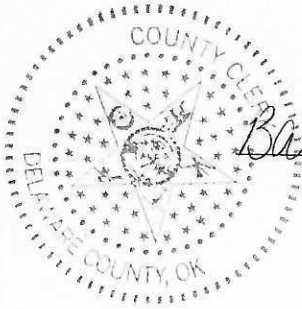
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 9, 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 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 REGULAR MEETING DATED JULY 2, 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 308 APPORTIONMENTS FOR AUGUST.
- 10. APPROVAL TO SIGN AFFIDAVITS FOR JULY 15 PAYOLL.
- 11. APPROVAL TO ACCEPT BID FROM BETHANY COOGAN IN THE AMOUNT OF \$40 FOR WALNUT HILL AREA FLINT RIDGE 4 BLOCK 16, LOT 107 AND WALNUT HILL AREA FLINT RIDGE 4 BLOCK 16. LOT 105 ON BEHALF OF THE TREASURER'S OFFICE.
- 12. APPROVAL TO ACCEPT BID FROM PAUL DUDLEY IN THE AMOUNT OF \$20 FOR TIA JUANA BLOCK 13, LOT 25 ON BEHALF OF THE TREASURER'S OFFICE.
- 13. APPROVAL OF CONTRACTS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT FOR FY 2024-025 INCLUDING DEBRA GOFF, EDWARDS LAWN CARE, VERIZON, PITNEY BOWES, ALL STATE PEST, HOMETOWN BOTTLED WATER, AND LEAF COPIERS.
- 14. APPROVAL OF INTERFUND TRANSFER FROM DELAWARE COUNTY JUSTICE AUTHORITY TO ROADS & BRIDGES SALES TAX IN THE AMOUNT OF \$1,771,492.60.
- 15. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPARTMENT AS FOLLOWS:
JOHN HENSLEY JR. - PRESIDENT
JAMES BLASER - VICE PRESIDENT
TAMMIE MCCLEARY - SECRETARY
TYLER BULLARD, JERRY BROTHER, JOSH POWELL, STEVE PUCKETT - MEMBERS
FIRE CHIEF - JOHN HENSLEY JR.
ASST. CHIEF - TYLER BULLARD
REQUISITIONING OFFICERS - JAMES BLASER, BARBARA BARNES
RECEIVING OFFICER - JOHN HENSLEY JR.
INVENTORY OFFICER - TYLER BULLARD
- 16. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:21 A.M.
JUL 08 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Barbara Barnes by
Karker

BARBARA BARNES, COUNTY CLERK