



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 13, 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 AUGUST 6, 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 DEPOSIT \$90,000 CHECK FROM PATRICIA ISLAND COUNTRY CLUB INTO DONATION ACCOUNT TO PAVE ONE MILE OF S. 587 RD. IN DISTRICT 2.
- 10. APPROVAL TO SIGN 308 APPORTIONMENTS FOR SEPTEMBER.
- 11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT FOR E-911 CENTER CONSTRUCTION.
- 12. APPROVAL TO RECEIVE AND FORWARD TO ACCO TORT CLAIM FROM MARCH 8 IN THE AMOUNT OF \$15,782.14.
- 13. APPROVAL OF BLANKET PURCHASE ORDERS TO TWIN OAKS MART FOR FUEL FOR THE FOLLOWING FIRE DEPARTMENTS: FLINT RIDGE, LEACH, AND KANSAS IN THE AMOUNT OF \$500 PER DEPARTMENT DUE TO A FIRE AT CIRCLE N.
- 14. APPROVAL TO SIGN CED MATERIALS REQUEST FOR ASPHALT TO OVERLAY S 640 RD. IN DISTRICT #1.
- 15. APPROVAL TO PURCHASE 2024 CATERPILLAR 938 HIGH LIFT WHEEL LOADER FROM WARREN CAT ON STATE BID CONTRACT SOURCEWELL #011723-CAT, TOTAL PRICE \$272,000 WITH FINANCING FROM BANK OF GRAND LAKE ON BEHALF OF DISTRICT #1.
- 16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SALES CONTRACT FOR REAL ESTATE ADJACENT TO E-911 CENTER.
- 17. APPROVAL TO SIGN AFFIDAVITS FOR AUGUST 15 PAYROLL.
- 18. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:50 A.M.
AUG 12 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk



Barbara Barnes
BARBARA BARNES, COUNTY CLERK