



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 A.M.
AUG 19 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

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 20, 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 13, 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 RESOLUTION ACCEPTING DONATION OF TWO PORTABLE RADIOS FROM BK TECHNOLOGIES ON BEHALF OF THE SHERIFF'S OFFICE.
10. APPROVAL TO PURCHASE 2024 JOHN DEERE 190GW EXCAVATOR FROM YELLOWHOUSE EQUIPMENT, STATE BID CONTRACT #011723-JDC ON BEHALF OF DISTRICT #2 WITH FINANCING FROM GRAND SAVINGS BANK.
11. APPROVAL AND SWEARING IN OF BRIAN SNYDER AS A TRUSTEE FOR SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASING FURNITURE AND APPLIANCES FOR E-911 DISPATCH CENTER AND EOC OFFICE AT A COST OF \$15,394.95.
13. APPROVAL OF INTERFUND TRANSFER ERROR CORRECTION FROM HIGHWAY DISTRICT #1 M&O TO CBRI 105-1 IN THE AMOUNT OF \$103,447 PER DISTRICT #1 COMMISSIONER DAVID POINDEXTER.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPLICATION FOR SAFEROOM GRANT WRITTEN BY EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
15. APPROVAL OF FINANCIAL STATEMENT WITH NOTES AND SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2024.
16. APPROVAL TO SET SPEED LIMITS IN DISTRICT #3 AS FOLLOWS: ON COUNTY ROAD 660 FROM U.S. 412 N. TO COUNTY ROAD 568, 25 MPH; ON COUNTY ROAD 568 TO THE INTERSECTION OF S. 661 AND COUNTY ROAD 660, 35 MPH; ON S. 700 (NEW LIFE RANCH ROAD) FROM U.S. 412 TO E. 530, 45 MPH.
17. APPROVAL OF BID FROM JEFF DENT IN THE AMOUNT OF \$60 FROM JEFF DENT FOR FLINT RIDGE 1 AMENDED LOT 89, BLOCK 2 FOX CREEK AREA; FLINT RIDGE 1 AMENDED LOT 90, BLOCK 2 FOX CREEK AREA; FLINT RIDGE 1 AMENDED LOT 91, BLOCK 2, FOX CREEK AREA ON BEHALF OF TREASURER'S OFFICE.

18. APPROVAL OF YEARLY DELAWARE COUNTY PATRIOT'S DAY SERVICE WEDNESDAY, SEPTEMBER 11 FROM NOON TO 1 P.M. ON THE COURTHOUSE LAWN.
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KANSAS FIRE DEPARTMENT AS FOLLOWS:

JASON MARTIN – CHIEF
DONNY JORGENSON – ASST. CHIEF
TONY HYSO – CAPTAIN
MISTY MARTIN – LIEUTENANT
LYNN BEACHY – CHAPLAIN
FIRE CHIEF – JASON MARTIN
ASST. CHIEF DONNY JORGENSON
REQUISITIONING OFFICERS – JASON MARTIN, BARBARA BARNES
RECEIVING OFFICERS – MELISSA GARCIA, MISTY MARTIN
INVENTORY OFFICERS – DONNY JORGENSON, MISTY MARTIN
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENTS FOR E-911 CONSTRUCTION REMODEL WITH BKL AND DAVID MYERS.
21. APPROVAL TO DISCUSS WITH ADA MCKNIGHT STATUTORY LIMITATIONS ON EXPENDITURES PER OKLAHOMA STATUTE TITLE 19, CHAPTER 10, SECTION 347.
22. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK

