



### 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 27, 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 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 20, 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 AFFIDAVITS FOR THE AUGUST 30 PAYROLL.
10. APPROVAL OF HIGHWAY CASH FOR SEPTEMBER.
11. APPROVAL OF BLANKET PURCHASE ORDERS FOR SEPTEMBER.
12. APPROVAL TO PAY GH2 ARCHITECTS FOR PREPARING CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR THE FAIRGROUNDS EVENT CENTER IN THE AMOUNT OF \$45,031.82 FROM THE CARES ACCOUNT.
13. APPROVAL TO SIGN ANNUAL MEMORANDUM OF UNDERSTANDING WITH CHEROKEE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVAL OF ADDITIONAL PAY DATE ON NOVEMBER 21 TO PAY LONGEVITY BONUSES.
15. APPROVAL TO SURPLUS INSERTER WITH BAR CODE READER, INVENTORY #C231.5 ON BEHALF OF THE TREASURER'S OFFICE.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM MATCHELL LAWN CARE FOR LANDSCAPING AT DELAWARE COUNTY E-911 DISPATCH CENTER.
17. APPROVAL TO SUPPLUS 2004 CHEVROLET PICKUP, INVENTORY #D301-0219, VIN#1GCHK23U84F223106 AND 2008 FORD CROWN VICTORIA, INVENTORY #D331.2, VIN#2FAPP71V38X141205 ON BEHALF OF DISTRICT #2.
18. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A 2024 PICKUP TRUCK FOR THE TIA JUANA VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID #24-25/01.
19. APPROVAL OF INTRAFUND TRANSFER FROM EUCHA FIRE DEPARTMENT LEASE/PURCHASE, CAPITAL OUTLAY AND TRAVEL TO EUCHA FIRE DEPARTMENT M&O IN THE AMOUNT OF \$15,905.46 PER FIRE CHIEF TOBY BUZZARD.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 A.M.  
AUG 26 2024

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

20. APPROVAL TO PAY \$11,516.75 FOR CHANGE ORDERS ON THE E-911 REMODEL. THIS PAYS FOR ALL CHANGE ORDERS THROUGH AUGUST 22. AGREED TO BE CORRECT BY DAVID MYERS.
21. APPROVAL OF RESOLUTION TO DESIGNATE SPORTSMAN'S COTTAGE ROAD AS A GOLF CART ROADWAY.
22. APPROVAL TO SIGN EASEMENT DESIGNATING ROAD IN DISTRICT #3 FOR CHEROKEE NATION TO PAVE.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION JAIL SERVICES AGREEMENT WITH CITY OF GROVE.
24. APPROVAL TO SIGN RENEWAL FOR GRANT FROM OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$134,373 FOR FISCAL YEAR 2025.
25. APPROVAL TO ADJOURN.

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK

