



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 6, 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 30, 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 RECEIVE AND SIGN FUNDING AGREEMENT BETWEEN THE BOCC AND DELAWARE COUNTY E-911 TRUST AUTHORITY FOR DISPATCHER PAY, Tabled FROM THE JULY 30 MEETING.
- 10. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: PURCHASING OFFICERS – JAMES BECK, GENIA YEAGER; RECEIVING OFFICERS – SHANNON ANDERSON, JAMES MORGAN; INVENTORY OFFICERS – SHANNON ANDERSON, JAMES MORGAN; SIGNATURE DESIGNEE – JAMES MORGAN.
- 11. APPROVAL TO ADVERTISE FOR SEALD BIDS FOR THE PURCHASE OF A 2024 PICKUP TRUCK FOR THE TIA JUANA VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 8/22/24 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 8/27/24 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID# 24-25/01.
- 12. APPROVAL TO EXECUTE AMENDED 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE 100 PERCENT DAV EXEMPTIONS ALLOWED FOR THE YEAR 2023. THIS WILL BE AMENDING THE AMOUNT CLAIMED PREVIOUSLY ON THE 969 CLAIM FORM DATED FEBRUARY 6, 2024.
- 13. APPROVAL TO HEAR ACCO SAFETY CONFERENCE UPDATE FROM COMMISSIONER POINDEXTER.
- 14. APPROVAL TO SIGN OFFER TO PURCHASE REAL ESTATE ADJACENT TO THE E-911 CENTER AND FORWARD TO REAL ESTATE AGENT.
- 15. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE JAY FIRE DEPARTMENT AS FOLLOWS:  
BECKY FARLEY - MAYOR  
VANN DUNHAM – VICE MAYOR  
KYLE STUMP, DANNY PRICE, PAM LUNN – COUNCIL MEMBERS  
KAY PICKUP – TREASURER  
ROBYN KIRBY – CITY CLERK  
FIRE CHIEF – BRANDON ALEXANDER  
ASST. CHIEF – TRAVIS GARRISON  
REQUISITIONING OFFICERS – BRANDON ALEXANDER, BARBARA BARNES  
RECEIVING OFFICERS – COLTON CABLE, TRAVIS GARRISON  
INVENTORY OFFICERS – IVAN BINGHAM, FERNANDO FUENTES
- 16. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:35 AM  
AUG 05 2024  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By \_\_\_\_\_ Deputy

*Barbara Barnes by Kathy Parker* BARBARA BARNES, COUNTY CLERK

