



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 17, 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 SPECIAL MEETING DATED SEPTEMBER 10, 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 DISCUSS WITH POSSIBLE ACTION JAIL SERVICES AGREEMENT WITH CITY OF GROVE, TABLED FROM THE LAST MEETING.
- 10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF BECK'S BUDGET; ACCOUNT BALANCES, INCLUDING BOTH CURRENT BALANCES AND ACCOUNT BALANCES ON JULY 1, 2024; KNOWN PAYMENT OBLIGATIONS WHICH ARE DUE ON OR BEFORE DECEMBER 31, 2024; AND REQUESTED EMPLOYEE PAY RAISES IN LIGHT OF THE 50% RESTRICTION INCLUDED IN 19 O.S. § 347C, TABLED FROM LAST MEETING.
- 11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE FROM SMITH PAVING AND SEAL COATING FOR \$4,898.27 TO SEAL E-911 PARKING LOT. TABLED FROM LAST MEETING. UPDATE ESTIMATE IS \$6,855.47.
- 12. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR AUGUST CHILD CARE SERVICES IN THE AMOUNT OF \$225.
- 13. APPROVAL OF STATE BID CONTRACT #SW0035 QUOTE FOR CHEVROLET 3500 SINGLE CAB DUAL-WHEEL CAB AND CHASSIS IN THE AMOUNT OF \$45,559 FROM JOE COOPER CHEVROLET ON BEHALF OF EMERGENCY MANAGEMENT.
- 14. APPROVAL TO PAY OEM APRA 50/50 GRANT MATCH FOR 40-FOOT GOOSENECK COMMAND TRAILER, PRELIMINARY COST \$325,000; COUNTY MATCH \$162,500 ON BEHALF OF EMERGENCY MANAGEMENT.
- 15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS:
  - BOBBY JEFFRIES – CHAIRMAN
  - DEWAYNE CREASON – VICE-CHAIRMAN
  - DAVID WILSON – TREASURER
  - TANYA BLESSING – SECRETARY
  - AMBER SMITH – BOARD MEMBER
  - WESTON KANAK. KARA THOMPSON – ALTERNATES
  - FIRE CHIEF – MATT OUTHIER
  - ASST. CHIEF – MATT MUSSATI
  - REQUISITIONING OFFICERS – GREGG GARDNER, KRISTEN MUSSATI, BARBARA BARNES
  - RECEIVING OFFICERS – MATT OUTHIER, C.J. BREWER
  - INVENTORY OFFICERS – JEROMY MILLER, SCOTT BEAUMIER
- 16. APPROVAL OF SEE YOU AT THE POLE EVENT SEPTEMBER 25 ON THE COURTHOUSE SQUARE ON BEHALF OF CITY OF JAY.
- 17. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:15 A.M.  
SEP 16 2024

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

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK

