



## 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 24, 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 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 SPECIAL MEETING DATED SEPTEMBER 17, 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 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.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION 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.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION 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.
12. APPROVAL TO SIGN AFFIDAVITS FOR SEPTEMBER 30 PAYROLL.
13. APPROVAL OF HIGHWAY CASH FOR OCTOBER.
14. APPROVAL OF BLANKET PURCHASE ORDERS FOR OCTOBER.
15. APPROVAL OF AIRMED CARE PRESENTATION.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SICK LEAVE POLICY.
17. APPROVAL TO RE-APPOINT STEVE ODLE TO THE DELAWARE COUNTY EXCISE BOARD.
18. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PETITION TO VACATE ROADWAY; NORMAN AND KEVEN SMITH.
19. APPROVAL TO SURPLUS 1993 CHEVROLET ¾ TON PICKUP, INVENTORY #D301-0115, VIN# 1GBGC34K7P162521, ON BEHALF OF DISTRICT 2.
20. THAT THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS ON THE 2025 TAX RESALE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 22, 2024 AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. ON OCTOBER 18, 2024. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/04.
21. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND FIRE LEASE/PURCHASE TO MONKEY ISLAND FIRE M&O IN THE AMOUNT OF \$33,555, PER FIRE CHIEF CARL TESREAU.
22. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF USED 2000-GALLON TANKER TRUCK FOR THE HICKORY GROVE VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE RECEIVED NO LATER THAN 10/11/24 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 10/15/24 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT THE RE-ADVERTISE. BID #24-25/05.
23. APPROVAL TO ACCEPT RECOMMENDATION LETTER FOR MYERS-CHERRY'S CHOICES FOR SUBCONTRACTORS ON THE DELAWARE COUNTY LIVESTOCK ARENA.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT WITH CONSTRUCTION MANAGER FOR GUARANTEED MAXIMUM PRICE FOR THE DELAWARE COUNTY LIVESTOCK ARENA AND TO ASSIGN THE BID PACKAGES TO MYERS-CHERRY CONSTRUCTION.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:26 AM  
SEP 23 2024

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

25. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FINAL ARPA FUNDING DISTRIBUTION AND TIME TABLE WITH DAVID FLOYD OF FLOYD AND DRIVER.

26. APPROVAL TO ADJOURN.

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK

