



### 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 3, 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 27, 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 QUOTE FROM ADVANCED TECH FOR E-911 CABLE DROPS.
11. APPROVAL TO UPDATE LIST OF FY 24/25 OFFICERS FOR DISTRICT #3 AS FOLLOWS: REQUISITIONING OFFICERS – DAVID BECK, RUSSELL MARTIN; RECEIVING OFFICERS – MCKENNA ANDREWS, TONY LYONS; INVENTORY OFFICERS – MCKENNA ANDREWS, RUSSELL MARTIN.
12. APPROVAL OF PURCHASE ORDER IN THE AMOUNT OF \$120,000 TO PURPLE WAVE IN ORDER FOR DISTRICT #3 TO BID ON EQUIPMENT.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV2024-134 PETITION TO VACATE COMMON AREAS IN LAKEMONT SHORES SUBDIVISION.
14. APPROVAL OF INTERFUND TRANSFER FROM HIGHWAY SALES TAX DISTRICT #2 TO HIGHWAY LEASE/PURCHASE DISTRICT #2 IN THE AMOUNT OF \$150,000, PER DISTRICT #2 COMMISSIONER JAKE CALLIHAN.
15. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-24-132, JERRY SPEARS AND STACY SPEARS VS. ALAN A. CASELLA AND ROSELLA CASELLA ET AL; QUIET TITLE.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING GRAND RIVER ABSTRACT TO RESEARCH PROPERTY THE COUNTY OWNS AT COPELAND SWITCH ADJACENT TO COPELAND SUBDIVISION.
17. APPROVAL TO ADVERTISE FOR SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH MARCH 31, 2025. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED SEPTEMBER 24, 2024, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON SEPTEMBER 20, 2024, BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #24-25/02.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

AUG 29 2024 3:49pm

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

18. 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:

- TANYA BLESSING – SECRETARY
- AMBER SMITH – BOARD MEMBER
- DEWAYNE CREASON – VICE-PRESIDENT
- BOBBY JEFFRIES – PRESIDENT
- DALE WILSON – TREASURER
- KARA THOMPSON – ALTERNATE #1
- WESTON KANAK – ALTERNATE #2
- FIRE CHIEF – MATT OUTHIER
- ASST. CHIEF – MATT MUSSATI
- REQUISITIONING OFFICERS – JOHN BLESSING, KRISTEN MUSSATI, BARBARA BARNES
- RECEIVING OFFICERS – MATT OUTHIER, C.J. BREWER
- INVENTORY OFFICERS – JEROMY MILLER, SCOTT BEAUMIER

19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EMPLOYMENT CONTRACT FOR KENNY WRIGHT AS GENERAL COUNSEL FOR SHERIFF BECK PURSUANT TO OKLAHOMA STATUTE TITLE 19.527 AND A PURCHASE ORDER TO PAY FOR THE RETAINER.

20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAY RAISES FOR SHERIFF'S EMPLOYEES.

21. 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.

22. APPROVAL TO DISCUSS FY 2024/2025 BUDGET.

23. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

