



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 05 2023

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *Yeager* 4pm

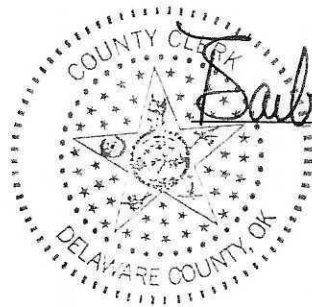
DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 10, 2023, 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 REGULAR MEETING DATED OCTOBER 3, 2023.
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 OCTOBER 13 PAYROLL.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FOR BOCC TO PAY FOR MOTOR FOR UNIT #843 PER SHERIFF'S REQUISITIONING OFFICER GENIA YEAGER.
11. APPROVAL OF RESOLUTION SELECTING GUY ENGINEERING COMPANY FOR COUNTY BRIDGE INSECTIONS.
12. APPROVAL TO PAY GH2 ARCHITECTS FOR DESIGN PHASE SERVICES ON THE DELAWARE COUNTY LIVESTOCK ARENA IN THE AMOUNT OF \$21,691.70.
13. APPROVAL TO DISCUSS SOUND SYSTEMS FOR ALL COURTROOMS PER COMMISSIONER CALLIHAN.
14. APPROVE DISASTER RECOVERY PLAN FOR COURT CLERK'S OFFICE.
15. APPROVE OFFICER AUTHORIZATION FOR DELAWARE COUNTY HEALTH DEPARTMENT.
16. APPROVAL TO OPEN SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE. COUNTY BID #23-24/05.
17. APPROVAL TO OPEN SEALED BIDS ON CONSTRUCTION OF THE DELAWARE COUNTY E-911 CENTER WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #23-24/08.

18. APPROVAL TO OPEN SEALED BIDS ON A UTV ON BEHALF OF THE COUNTY EMERGENCY MANAGEMENT DEPARTMENT WITH POSSIBLE ACCEPTANCE. COUNTY BID #23-24/09.
19. APPROVE MONTHLY 308 APPORTIONMENTS.
20. APPROVAL TO ADVERTISE FOR SEALED BIDS ON EIGHT (8) SUVs ON BEHALF OF DELAWARE COUNTY SHERIFF'S OFFICE. 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 OCTOBER 31, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON OCTOBER 27, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/11.
21. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A NEW 2000-GALLON PUMPER TRUCK FOR THE KANSAS FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID #23-24/07.
22. APPROVAL TO ACCEPT CHECK FROM DISTRICT ATTORNEY'S OFFICE FOR RESTITUTION OF DAMAGES TO THE SHERIFF'S UNIT #847 IN THE AMOUNT OF \$1,022.38; RE: CASE #CF-2023-172.
23. APPROVAL OF FORM ADDRESSING THE PROCESS TO HANDLE NON-COMPLIANT PURCHASE ORDERS FOR ALL OFFICES PER REQUEST OF THE COUNTY CLERK.
24. APPROVAL TO ADJOURN.



Barbara Barnes

BARBARA BARNES, COUNTY CLERK