



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 3, 2022, 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 TBLING 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 APRIL 26, 2022.
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 HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
8. APPROVE DISCUSSION WITH GARY FAIN, PUBLIC WORKS DIRECTOR FOR WEST SILOAM SPRINGS, CONCERNING THE DESIRE TO OBTAIN AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.
9. APPROVE PAYMENT OF INVOICE FROM FLOYD & DRIVER PLLC FOR MONTHLY RETAINER FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES IN THE AMOUNT OF \$7,594.54.
10. APPROVE BID SUBMITTED BY JIMMY DUBOIS IN THE AMOUNT OF \$60 FOR PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 65, BLOCK 1, BEAR LAKE AREA; LOT 114, BLOCK 2, FOX CREEK AREA; AND LOT 37, BLOCK 4, DEER CREEK AREA; ALL LOCATED IN FLINT RIDGE 1, PER REQUEST OF THE TREASURER'S OFFICE.
11. APPROVE SIGNING OF RESOLUTION TO EXECUTE PROJECT AGREEMENT FOR EW 335 OVER UNNAMED CREEK APPROXIMATELY 5 MILES EAST AND 2.5 MILES NORTH OF SH127/US59 JUNCTION IN DISTRICT 1. THIS PROJECT WILL BE 100 PERCENT FINANCED BY COUNTY IMPROVEMENT FOR ROADS AND BRIDGES FUNDS. THIS IS THE FIRST PHASE TO SECURE THE RIGHT-OF-WAYS.
12. APPROVE APPOINTMENT OF OFFICERS FOR DISTRICT #3 FOR FISCAL YEAR 2021-2022 AS FOLLOWS: REQUISITIONING OFFICERS - DAVID BECK AND RUSSELL MARTIN; RECEIVING OFFICERS - BEN YOUNGBLOOD AND DONALD MEDLOCK; INVENTORY OFFICERS - BEN YOUNGBLOOD AND DONALD MEDLOCK.
13. APPROVE INTRAFUND TRANSFER FROM HEALTH DEPARTMENT CAPITAL OUTLAY TO HEALTH DEPARTMENT PERSONAL SERVICES IN THE AMOUNT OF \$100,000 PER REGIONAL DIRECTOR C. JAMES THOMPSON.
14. APPROVAL TO AUTHORIZE TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW CHASSIS (2022 OR NEWER) F-600 OR F-550 DIESEL CREW CAB 4X4 REMOUNT/REFURBISH FOR THE JAY 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 5/2/22 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BID WILL BE OPENED AND REVIEWED ONLY IN REGULAR MEETING DATED 5/24/22 AT 9 A.M. BOARD RESERVES THE RIGHT THE ACCEPT OR REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
MAY 02 2022
Book Page 9:00 AM
BARBARA BARNES County Clerk
Deputy

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Barbara Barnes COUNTY CLERK
BARBARA BARNES

