



## 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 10, 2022**, 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 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 MAY 3, 2022.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVE 308 MONTHLY APPORTIONMENTS.
6. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
7. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
8. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 31, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 27. THE BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/14.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE IN JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED JUNE 7, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON JUNE 3. BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID \$21-22/12.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATION SERVICES. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED JUNE 7, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2 P.M. IN THE COUNTY CLERK'S OFFICE ON JUNE 3. THE BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO READVERTISE. CO BID #21-22/13.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 31, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2 P.M., IN THE COUNTY CLERK'S OFFICE ON MAY 27. THE BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/15.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:35 A.M.  
MAY 09 2022  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

13. APPROVE DISCUSSION WITH TONY HYSO FROM THE TOWN OF KANSAS WHO IS SEEKING ARPA FUNDS FOR WATER LINE PROJECT.
14. APPROVE INTRAFUND TRANSFER FROM FLINT RIDGE FIRE DEPARTMENT M&O TO FLINT RIDGE FIRE DEPARTMENT CAPITAL OUTLAY IN THE AMOUNT OF \$20,000 PER BOARD OF DIRECTORS, MIKE HOPE.
15. APPROVE TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPARTMENT AS FOLLOWS: JOHN "JAY" HENSLEY – PRESIDENT; BILL BALLENGER – VICE PRESIDENT; JAMES BLASER, TYLER BULLARD, JERRY BROTHER – MEMBERS; JOHN "JAY" HENSLEY – FIRE CHIEF; TYLER BULLARD – ASST. CHIEF; JOHN "JAY" HENSLEY, BARBARA BARNES – REQUISITIONING OFFICERS; JAMES BLASER – RECEIVING OFFICER; TYLER BULLARD – INVENTORY OFFICER.
16. APPROVE INTRAFUND TRANSFER FROM GENERAL GOVERNMENT RETIREMENT TO EXCISE/EQUALIZATION TRAVEL IN THE AMOUNT OF \$500 FOR THE REMAINDER OF FISCAL YEAR 21/22.
17. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KANSAS FIRE DEPARTMENT AS FOLLOWS: JASON MARTIN – CHIEF; DYLAN PRICE – ASST. CHIEF; DONNIE JORGENSEN – CAPTAIN; BOB COLEMAN – CAPTAIN; MISTY MARTIN – LT.; LYN BEACHY – CHAPLAIN; JASON MARTIN – FIRE CHIEF; DYLAN PRICE – ASST. CHIEF; JASON MARTIN, BARBARA BARNES – REQUISITIONING OFFICERS; MISTY MARTIN, MELISSA GARCIA – RECEIVING OFFICERS; DYLAN PRICE, BOB COLEMAN – INVENTORY OFFICERS.
18. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE INSTALLATION OF REPLACEMENT VIDEO SURVEILLANCE SYSTEMS ON BEHALF OF DELAWARE COUNTY, LOCATED BOTH INSIDE AND OUTSIDE OF THE DELAWARE COUNTY COURTHOUSE AND JAIL. 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 OPENED AND REVIEWED IN A MEETING DATED JUNE 7, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON JUNE 3. THE BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/20.
19. APPROVE LEASE PURCHASE AGREEMENT FOR 10-WHEEL DUMP TRUCK WITH 15' DUMP BODY, SNOW PLOW AND SPREADER FOR DIST. #2 PURCHASED THROUGH ODOT'S REVOLVING FUND. THE TOTAL PRICE IS \$209,405.72 WITH PAYMENTS OF \$2,181.31 PER MONTH FOR 96 MONTHS.
20. APPROVE INTRAFUND TRANSFER FROM OSU EXTENSION PERSONAL SERVICES TO OSU EXTENSION TRAVEL IN THE AMOUNT OF \$1,200 PER AGRICULTURE EDUCATOR/CED, BROOKE DOWNING.
21. APPROVE SETTING HEARING FOR ROAD VACATION PETITION STYLED MICHAEL TEEL AND JULIA J. TEEL, TRUSTEES OF THE TEEL FAMILY LIVING TRUST IN DISTRICT #1 FOR JUNE 7 PER REQUEST OF TOMMY DYER OF DAVIS & THOMPSON.
22. APPROVE OPENING HEARING FOR **TWO** ROAD VACATION PETITIONS STYLED RONALD LYNN FIDLER, JANA FIDLER, J & L FIDLER LLC AND FIDLER BROTHERS OUTDOOR EXPLORATION AND TRADING LLC TO VACATE ROADWAYS **AND** JLS PROPERTIES LLC TO VACATE ROADWAY.
23. APPROVAL OF INVOICE IN THE AMOUNT OF \$682.50 SUBMITTED BY FAMILY CENTER FOR JUVENILE JUSTICE FOR HOUSING DELAWARE COUNTY JUVENILE IN APRIL, 2022.
24. APPROVAL TO RECEIVE AND FILE DESIGNATION OF RECORD APPOINTING RUSSELL MARTIN AS DESIGNEE FOR DAVID BECK, DISTRICT #3 COMMISSIONER.
25. APPROVAL OF DELAWARE COUNTY HEALTH DEPARTMENT CONTRACTS FOR FISCAL YEAR 2022-2023 AS FOLLOWS: QUADIENT LEASING, OZARK BUSINESS SYSTEMS, AND OZARK LEASING.
26. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
27. MOTION TO ADJOURN MEETING.

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



*Barbara Barnes*  
 COUNTY CLERK  
 BARBARA BARNES