



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 24, 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 TAPLING 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 17, 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 INTRAFUND TRANSFER FROM OSU PERSONAL SERVICES TO CAPITAL OUTLAY AND M&O IN THE AMOUNT OF \$9,500 PER BROOKE DOWNING, OSU EDUCATOR/CED.
- 9. APPROVE RESOLUTION FOR PROJECT AGREEMENT FOR BRIDGE #57 OVER BEATY CREEK APPROXIMATELY 4.8 MILES EAST AND 3.5 MILES SOUTH OF THE STATE HWY. 10 AND STATE HWY. 20 JUNCTION IN JAY BETWEEN THE COUNTY AND OKLAHOMA DEPARTMENT OF TRANSPORTATION.
- 10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE WITH ACCEPTANCE AT A LATER DATE. CO. BID #21-22/17.
- 11. APPROVAL OF ROAD BORE IN DISTRICT #1 FOR JASON MITCHELL.
- 12. DISCUSS WITH POSSIBLE ACTION ITEM TABLED FROM MAY 17 MEETING REGARDING PURCHASE OF FIREARMS FOR THE SHERIFF'S OFFICE.
- 13. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A NEW CHASSIS F-600 OR F-550 FOR THE JAY VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARTMENT BOARD APPROVAL. BID #21-22/19.
- 14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING AMERICAN RESCUE PLAN ACT FUNDS TO BUY HEAVY HAUL TRUCK AND TRAILER TO BE SHARED BY ALL DISTRICTS.
- 15. APPROVE PURCHASE OF CASE TV450B COMPACT TRACK LOADER ON STATE BID CONTRACT SW 192 FOR DISTRICT #3 IN THE AMOUNT OF \$81,033.46.
- 16. DISCUSSION WITH POSSIBLE ACTION DETENTION OFFICER TRAINING FUNDING REQUEST VIA KATIE ROTHROCK DELAWARE COUNTY JAIL ADMINISTRATOR
- 17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COURTHOUSE FLOOR PROJECT.
- 18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 19. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:33 A.M.
MAY 23 2022
Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

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



Barbara Barnes
BARBARA BARNES COUNTY CLERK