



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 7, 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 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 MAY 31, 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. APPROVAL OF 308 MONTHLY APPORTIONMENTS.
9. APPROVE AN INTRAFUND TRANSFER FROM HWY FULL-TIME SALARIES TO HWY M&O IN THE AMOUNT OF \$120,000 PER DIST #3 COMMISSIONER.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: LEW STORY - PRESIDENT, FRED JOHNSON - SECRETARY, DONITA HOPE-TREASURER, MIKE HOPE-MEMBER, PETE HALL-MEMBER, DANNY BLEVINS - FIRE CHIEF, (OPEN)-ASST. CHIEF, MIKE HOPE, BARBARA BARNES - REQUISITIONING OFFICERS, LEW STORY, FRED JOHNSON -RECEIVING OFFICERS, DANNY BLEVINS, MICHAEL MAY - INVENTORY OFFICERS.
11. APPROVAL TO ACCEPT ANNUAL UNIFORM SERVICE BID. CO. BID #21-22/14.
12. APPROVAL TO ACCEPT ANNUAL PAPER AND CLEANING PRODUCTS BID. CO. BID #21-22/15.
13. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE. CO. BID #21-22/13.
14. APPROVAL TO OPEN SEALED BIDS FOR PRINTING ELECTION BOARD BALLOTS WITH POSSIBLE ACTION FOR THE DELAWARE COUNTY ELECTION BOARD. BID#21-22/18
15. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM PRE FY23 OPERATING BUDGET.
16. APPROVE TEMPORARY APPROPRIATIONS FOR FISCAL YEAR 2022-2023 PREPARED BY TURNER & ASSOCIATES.
17. APPROVAL TO RECEIVE AND FILE UPDATED LEVEL FOUR DISASTER RECOVERY PLAN ON BEHALF OF THE COUNTY CLERK.
18. APPROVE OPENING OF 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. CO. BID #21-22/20.
19. DISCUSS WITH POSSIBLE ACTION PURCHASE OF TRAILER FOR USE BY ALL DISTRICTS.
20. APPROVE LEASE/PURCHASE PLANS FOR TWO 770G GRADERS FROM YELLOWHOUSE EQUIPMENT THROUGH THE SOURCEWELL PROGRAM FOR DISTRICT #3.
21. APPROVE OPENING 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. APPROVAL OF RESOLUTION TO EXECUTE THAT CERTAIN PROJECT AGREEMENT FOR CO RD FIDLERS BEND OVER UN-NAMED TRIB, 0.5 MI SW OF FLINT STORE (BR 104 FIVE MILE HOLLOW CREEK) PROJECT NUMBER J3-2842(004) CI, STATE JOB PIECE NUMBER 32842(04), BY AND BETWEEN DELAWARE COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
23. REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN DELAWARE COUNTY AND THE CITY OF GROVE FOR A ROAD AND BRIDGE PROJECT.
24. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
25. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:15 A.M.
JUN 06 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

Handwritten signature of Barbara Barnes

BARBARA BARNES-COUNTY CLERK

