



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:45 A.M.  
JUN 13 2022

DELAWARE COUNTY COMMISSION MEETING AGENDA

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 14, 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 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 JUNE 7, 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 RE-APPOINTMENT OF GARY WALKER TO THE EASTERN OKLAHOMA LIBRARY SYSTEM BOARD OF TRUSTEES IN ACCORDANCE WITH OKLAHOMA LIBRARY CODE 65, STATUTE 1981, SECTION 4-103(B).
9. ACCEPT ANNUAL EXTERMINATION BID FROM THREE RECEIVED.
10. APPROVAL TO RECEIVE AND FILE RE-SALE PROPERTY FUND FINANCIAL STATEMENT SUBMITTED BY THE COUNTY TREASURER'S OFFICE.
11. APPROVE RESOLUTION AND PAYMENT OPTION DOCUMENTS FOR ACCO-SIF WORKMAN'S COMPENSATION RENEWAL.
12. APPROVAL OF AN INTRAFUND TRANSFER FROM ASSESSOR'S M&O TO ASSESSOR'S PERSONAL SERVICE IN THE AMOUNT OF \$120 PER LARENA ELLIS COOK, DELAWARE COUNTY ASSESSOR.
13. APPROVE ACCEPTANCE OR REJECTION OF ONLY BID RECEIVED FROM BRINDLEE MTN FIRE ON PURCHASE OF NEW CHASSIS F-600 OR F-550 FOR THE JAY VOLUNTEER FIRE DEPARTMENT- BID # 21-22/19. DEPARTMENT MUST CHOOSE TRUCK SIZE, FINANCE OPTIONS AND LENGTH OF PAYMENTS.
14. RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE JAY VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BECKI FARLEY - MAYOR, VANN DUNHAM - VICE-MAYOR/COUNCILMAN WARD 3, KYLE STUMP-COUNCILMAN WARD 1, DANNY PRICE-COUNCILMAN WARD 4, BRANDON O'FIELD-COUNCILMAN WARD 2, KAY PICKUP-CITY TREASURER, ROBYN KIRBY-CITY CLERK, BRANDON ALEXANDER - FIRE CHIEF, CHRIS LANCASTER -ASST. CHIEF, BRANDON ALEXANDER, BARBARA BARNES -REQUISITIONING OFFICERS, ROY TANNER, COLTON COBLE -RECEIVING OFFICERS, TRAVIS GARRISON, JOHN BLEVINS JR - INVENTORY OFFICERS.
15. APPROVE CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION AT AN ANNUAL COST OF \$8,008. THIS CONTRACT INCLUDES FIRE ALARM TESTING AND INSPECTION, SPRINKLER SYSTEM TESTING AND INSPECTION AND KITCHEN HOOD TESTING AND INSPECTION.
16. APPROVE LEASE AGREEMENT WITH OKLAHOMA STATE HEALTH DEPARTMENT OF HUMAN SERVICES FOR ONGOING SPACE SHARING IN THE AMOUNT OF \$5,375. THIS IS PAYMENT FOR DHS STORING EQUIPMENT IN THE FUTURE 911 LOCATION.
17. APPROVE ANNUAL RENEWAL OF SERVICE CONTRACTS FOR FY 2022-2023 FOR COUNTY ASSESSOR INCLUDING LANDMARK GSI, ESRI, INC., SPACIALEST, NEARMAP, LAKELAND, JUST APPRAISED AND AF3 TECHNICAL SOLUTIONS.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. MOTION TO ADJOURN MEETING.

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

*Barbara Barnes*  
BARBARA BARNES COUNTY CLERK

