



DELAWARE COUNTY COMMISSION MEETING AGENDA

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:50 A.M.
JUN 20 2022

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

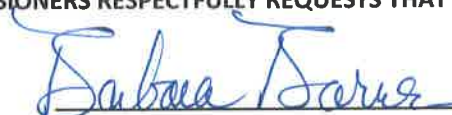
THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JUNE 21, 2022**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY 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 JUNE 14, 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 HIGHWAY CASH FOR JULY 2022.
9. APPROVE BLANKET PURCHASE ORDERS FOR JULY 2022.
10. APPROVE RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR COUNTY TREASURER.
11. APPROVAL TO PAY INVOICE TO FAMILY CENTER FOR JUVENILE JUSTICE IN THE AMOUNT OF \$2,115.75. THIS BILL IS FOR ONE RESIDENT WHO WAS HOUSED 31 DAYS AT \$68.25 PER DAY.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CURRENT STATUS OF THE COURTHOUSE FLOORING PROJECT PER COMMISSIONER CALLIHAN.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INSTALLATION OF REPLACEMENT VIDEO SURVEILLANCE SYSTEMS FOR THE COURTHOUSE AND JAIL FROM THE BIDS RECEIVED. CO. BID #21-22/20.
14. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:
KRISTEN O'HERIN AND TERESA KELLY – REQUISITIONING OFFICERS; ERICA BRADY, STEPHANIE GOINS AND JESSICA GREER – RECEIVING OFFICERS; KRISTEN O'HERIN – INVENTORY OFFICER.

15. APPROVE CONTRACTS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FY 2022-2023 AS FOLLOWS: DEBRA GOFF – JANITORIAL SERVICES; EDWARDS LAWN CARE; JAY FAMILY MEDICINE FOR STERILIZATION; DR. TIDWELL – MEDICAL DIRECTOR; VERIZON WIRELESS; PITNEY BOWES; STATE PEST CONTROL; HOMETOWN BOTTLED WATER; XEROX CORPORATION.
16. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE WITH POSSIBLE ACCEPTANCE OR DECISION AT A LATER DATE. CO. BID #21-22/21.
17. APPROVAL OF THE DESIGNATED OFFICERS FOR THE GENERAL GOVERNMENT ACCOUNTS AS FOLLOWS: REQUISITIONING OFFICERS-DAVID POINDEXTER AND BARBARA BARNES; RECEIVING OFFICERS-VICI KIRBY, RACHEL KARLESKINT, AND TERESA GROSS; INVENTORY-KATHY PARKER.
18. APPROVE RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2022-2023.
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIA JUANA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: MIKE HOPPER - PRESIDENT, STEVE TAYLOR – SECRETARY , CHRISTIE LIVINGSTON-TREASURER, JIM SMART-CHIEF, DAVID CROUSE- ASST. CHIEF, BOB BEST-MEMBER, TED TORWART-MEMBER, JIM SMART – FIRE CHIEF, DAVID CROUSE -ASST. CHIEF, JIM SMART, BARBARA BARNES –REQUISITIONING OFFICERS, FRANCES SMART, JENNIFER O'BRIEN -RECEIVING OFFICERS, DAVID CROUSE – INVENTORY OFFICER.
20. APPROVAL FOR REVIEW AND DISCUSSION OF THE FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN THE TOWN OF BERNICE AND THE MONKEY ISLAND FIRE DEPARTMENT, PER REQUEST OF THE MONKEY ISLAND FIRE DEPARTMENT.
21. APPROVAL FOR DISCUSSION TO PURCHASE EQUIPMENT TRAILER TO BE SHARED BY THE THREE DISTRICT BARNES.
22. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION REGARDING THE RENEWAL OF TURNKEY MEDICAL SERVICES FOR THE DELAWARE COUNTY JAIL.
23. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO PURCHASE TWO CANINE OFFICERS PER REQUEST OF THE SHERIFF'S DEPARTMENT.
24. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) DAMAGE CLAIM IN THE AMOUNT OF \$15,960.88 SUBMITTED BY AFNI SUBROGATION DEPARTMENT.
25. APPROVAL TO PRESENT TITLE OPINION AND PLAT FOR THE ORIGINAL FIVE ACRE TRACT IN SECTION 1, TOWNSHIP 22 NORTH, RANGE 23 EAST, ORIGINALLY OWNED BY THE COUNTY WHERE THE COMMUNITY CENTER/LIBRARY, SENIOR CENTER, HEALTH DEPARTMENT AND DHS BUILDING IS LOCATED.
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


COUNTY CLERK
BARBARA BARNES

