



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 5, 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 28, 2022.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:38 P.M.
JUN 30 2022

Book _____ Page _____
By Barbara Barnes County Clerk
Deputy

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 BID IN THE AMOUNT OF \$20 SUBMITTED BY BREANN DAVIDSON FOR PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 104, BLOCK 17, BERRY HILL AREA, FLINT RIDGE 4, PER REQUEST OF THE TREASURER'S OFFICE.
9. APPROVAL TO SIGN LEASE RENEWAL FORM AND INSURANCE VERIFICATION LETTER FOR EQUIPMENT LEASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.
10. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY OSU EXTENSION OFFICERS AS FOLLOWS: REQUISITIONING OFFICER - BROOKE DOWNING; RECEIVING OFFICERS - PENNY MERIDITH, BREANNA GRAY; INVENTORY OFFICERS - BROOKE DOWNING, PENNY MERIDITH, BREANNA GRAY.
11. DISCUSSION WITH POSSIBLE ACTION CONTRACT FOR ON CALL SERVICES WITH GUY ENGINEERING FOR THE 2023 FISCAL YEAR.
12. DISCUSSION WITH POSSIBLE ACTION TO PURCHASE TWO CANINE OFFICERS PER REQUEST OF THE SHERIFF'S DEPARTMENT.
13. APPROVAL TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY COMMISSIONERS AND THE CITY OF JAY WHEREBY THE COUNTY'S HALF INTEREST IN THE COMMUNITY CENTER PROPERTY WILL BE TRANSFERRED TO THE CITY.
14. DISCUSSION WITH POSSIBLE ACTION PAYMENT OF SHERIFF'S VEHICLE REPAIR CLAIM IN THE AMOUNT OF \$6,854.50 FROM THE COUNTY'S DEDUCTIBLE FUND.
15. DISCUSSION WITH POSSIBLE ACTION REGARDING OFFICE SPACE FOR TWO EMPLOYEES HIRED BY FUNDS FROM THE COMPREHENSIVE OPIOID STIMULANT AND SUBSTANCE ABUSE PROGRAM (COSSAP) GRANT, PER JAKE CALLIHAN, DISTRICT #2 COMMISSIONER.
16. APPROVE ACCEPTANCE OF DONATION OF (2) RIFLES W/ SUPPRESSORS FROM MATRIX INTERNATIONAL SECURITY TRAINING CENTER, INC., OUT OF ROSWELL, NM FOR THE SHERIFF'S OFFICE.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. MOTION TO ADJOURN MEETING.

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


COUNTY CLERK
BARBARA BARNES

