



JUL 11 2022

8:34 AM

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BARBARA BARNES County Clerk R.K.  
Deputy

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 12, 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 JULY 5, 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 BID IN THE AMOUNT OF \$20 FROM DARRELL E. FISHER FOR PROPERTY NOT SOLD AT RESALE DESCRIBED AS LOT 34, BLOCK 17, BERRY HILL AREA, FLINT RIDGE 4, ON BEHALF OF THE TREASURER'S OFFICE.
9. APPROVAL TO OPEN SEALED BIDS FOR A HEAVY DUTY TRAILER FOR USE BY ALL HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE. CO. BID #21-22/22.
10. APPROVE RENEWAL OF ELECTRONIC FINGER PRINT CONTRACT WITH IDEMIA ON BEHALF OF THE SHERIFF'S OFFICE FOR FY 22-23 IN THE AMOUNT OF \$3,027.00.
11. APPROVAL TO EXECUTE WARRANTY DEED CONVEYING DELAWARE COUNTY'S UNDIVIDED ONE-HALF INTEREST IN THE COMMUNITY CENTER/LIBRARY PROPERTY TO THE TOWN OF JAY.
12. APPROVE 308 MONTHLY APPORTIONMENTS.
13. APPROVAL TO PAY APPLICATION #1 FOR DELAWARE COUNTY COURTHOUSE FLOORING PROJECT AND ESTIMATE IN THE AMOUNT OF \$19,400 TO COMPLETE THE PROJECT.
14. DISCUSSION WITH POSSIBLE ACTION REGARDING SPACE ONLY FOR TWO EMPLOYEES TO BE PAID BY COMPREHENSIVE OPIOID STIMULANT AND SUBSTANCE ABUSE PROGRAM GRANT AWARDED TO TOWN OF JAY FROM DEPARTMENT OF JUSTICE. EMPLOYEES WILL BE GETTING PEOPLE READY FOR DRUG COURT.
15. APPROVAL TO RECEIVE AND FILE LOCAL ELECTION RESULTS ON BEHALF OF THE COUNTY ELECTION BOARD FOR THE JUNE 28 ELECTION.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ALLOCATING ARPA FUNDS FOR RURAL WATER SYSTEMS REQUESTS.
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

*Barbara Barnes*  
COUNTY CLERK  
BARBARA BARNES

