



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:58 AM.
JUL 18 2022

Book _____ Page _____
By BARBARA BARNES County Clerk
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 19, 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 TABELING 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 12, 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 BLANKET PURCHASE ORDERS FOR AUGUST 2022.
9. APPROVE HIGHWAY CASH FOR AUGUST 2022.
10. APPROVE PAYMENT OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$68.25 TO FAMILY CENTER FOR JUVENILE JUSTICE.
11. APPROVE INTRAFUND TRANSFER FROM COLCORD FIRE DEPT. CAPITAL OUTLAY TO COLCORD FIRE DEPT. M&O IN THE AMOUNT OF \$6,500 PER ASST. CHIEF CRAIG KUSTANBORTER.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BILL WELLS – PRESIDENT; ROBERT MILLER – VICE PRESIDENT; JIM SIXKILLER, ERVIN LEHMAN, MATT HARKER – MEMBERS; TOM PIERCE – CHIEF; JAMIE HIX – ASST. CHIEF; TOM PEARCE, JAMIE HIX, BARBARA BARNES – REQUISITIONING OFFICERS; STEVEN KENDRICK, MATT HARKER – RECEIVING OFFICERS; BILL WELLS – INVENTORY OFFICER.
13. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: CHRIS WILKENS – CHAIRMAN; FRANK CLOSE – VICE CHAIRMAN; DONNA ARMSTRONG – SECRETARY/TREASURER; RICK BRONSON, MITCH HENDERSON, ED BERNARD, BECKY JACKSON, DON GOMEZ, JONATHAN CRAMER – MEMBERS; TERRY BROWN – CHIEF; WILL HARDING – ASST. CHIEF; CHRIS WILKENS, BARBARA BARNES – REQUISITIONING OFFICERS; FRANK CLOSE, DONNA ARMSTRONG – RECEIVING OFFICERS; DEWAYNE FLOYD, KREG BUTLER, WILL HARDING – INVENTORY OFFICERS.
14. APPROVAL TO RECEIVE AND FILE ANNUAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2022, AND NEEDS FOR ENSUING FISCAL YEAR FOR DELAWARE COUNTY ASSESSOR.

15. DISCUSS WITH POSSIBLE ACTION 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.
16. APPROVE RESOLUTION FOR A 14-DAY BURN BAN IN DELAWARE COUNTY PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
17. APPROVAL FOR THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE TO ENGAGE IN A FINANCIAL AUDIT WITH DELAWARE COUNTY FOR FISCAL YEAR 2020 ALONG WITH THE DESIGNATION OF OFFICIAL(S) TO OVERSEE THE FY20 COUNTY FINANCIAL STATEMENTS.
18. APPROVAL FOR THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE TO ENGAGE IN A FINANCIAL AUDIT WITH DELAWARE COUNTY FOR FISCAL YEAR 2021 ALONG WITH THE DESIGNATION OF OFFICIAL(S) TO OVERSEE THE FY21 COUNTY FEDERAL AND COUNTY FINANCIAL STATEMENTS.
19. APPROVAL OF QUOTE FROM JOHNSON CONTROLS FIRE PROTECTION THROUGH SOURCEWELL FOR TIME AND MATERIAL FOR REPAIRS AT THE JAIL IN THE AMOUNT OF \$3,883.37.
20. APPROVE DONATION OF FIREARM FROM MIARIANNE SKEOCH TO SHERIFF'S OFFICE.
21. DISCUSS WITH POSSIBLE ACTION ON USE OF OFFICE SPACE IN E-911 BUILDING THAT IS VACANT PER REQUEST OF THE SHERIFF'S OFFICE.
22. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
23. MOTION TO ADJOURN MEETING.

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


COUNTY CLERK
BARBARA BARNES

