



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:50 AM
AUG 08 2022

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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 AUGUST 9, 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 AUGUST 2, 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. APPROVAL OF 308 APPORTIONMENTS.
9. APPROVAL TO RECEIVE AND FILE OFFICERS AND BOARD MEMBERS FOR DELAWARE COUNTY FAIR BOARD AS FOLLOWS:
PRESIDENT/BOARD MEMBER – CHARLOTTE CARNES; VICE PRESIDENT/BOARD MEMBER – CLAUD PHILLIPS; TREASURER/BOARD MEMBER – RONNY ENVART; SECRETARY/BOARD MEMBER – AMBER WHITLOCK; MEMBERS – JANA HAYNES, DANNY HARRISON, CHRIS HILL, STEVE DOZIER, CORY CRITTENDEN.
10. APPROVAL OF BID IN THE AMOUNT OF \$20 SUBMITTED BY RANDALL HAMILTON FOR PROPERTY NOT SOLD AT RE-SALE: LOT 39, BLOCK 3, HIDDEN VALLEY AREA, FLINT RIDGE 1.
11. APPROVAL OF RESOLUTION DESIGNATING E 334 ROAD IN SHADY ACRES AND S 539 LOOP AS COUNTY ROADS PER DISTRICT #2 COMMISSIONER.
12. APPROVAL OF INTRAFUND TRANSFER FROM EUCHA FIRE DEPT CAPITAL OUTLAY TO EUCHA FIRE DEPT M&O IN THE AMOUNT OF \$3,500.00 PER FIRE CHIEF, TOBY BUZZARD.
13. DISCUSSION WITH POSSIBLE ACTION TO APPROVE ARPA FUNDS FOR HAR-BER VILLAGE CAFÉ ROOF AND EXHAUST FAN IN THE AMOUNT OF \$53,353.00.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A COMMERCIAL GRADE AIR CONDITIONING UNIT TO BE INSTALLED AT THE DELAWARE COUNTY COURTHOUSE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUG. 15, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/02.
15. APPROVAL FOR DISCUSSION OF THE PURCHASE OF SIX 2022 RAM 1500 CLASSIC CREW CAB TRUCKS IN THE AMOUNT OF \$242,796 FOR THE SHERIFF'S OFFICE WITH POSSIBLE ACTION.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. 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