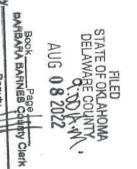


DELAWARE COUNTY COMMISSION MEETING AGENDA

Deputy



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 **AUGUST 9, 2022,** IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5^{TH} ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3.** THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, INCLUDING ALL AMENDMENTS THERETO. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON

CALL TO ORDER BY CHAIRMAN FLAG SALUTE ROLL CALL BY CHAIRMAN

- 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
- 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 ENYART; SECRETARY/BOARD MEMBER – AMBER WHITLOCK; MEMBERS – JANA HAYNES, DANNY HARRISON,
 CHRIS HILL, STEVE DOZIER, CORY CRITTENDEN.
- 10 **BLOCK 3, HIDDEN VALLEY AREA, FLINT RIDGE 1.** APPROVAL OF BID IN THE AMOUNT OF \$20 SUBMITTED BY RANDALL HAMILTON FOR PROPERTY NOT SOLD AT RE-SALE: LOT 39,
- 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 23/02 15, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-DELAWARE COUNTY COURTHOUSE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUG. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A COMMERCIAL GRADE AIR CONDITIONING UNIT TO BE INSTALLED
- 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.

COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE

BARBARA BARNES