




FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:46 A.M.  
AUG 15 2022

**DELAWARE COUNTY COMMISSION MEETING AGENDA**

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy 

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON AUGUST 16, 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 AUGUST 9, 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 APPOINTMENT AND SWEARING IN OF WAYLON CHANDLER AS TRUSTEE FOR SOUTH DERLAWARE COUNTY REGIONAL WATER AUTHORITY.
9. APPROVE RECOGNITION OF PATRIOT DAY SEPTEMBER 11 ON THE COURTHOUSE LAWN.
10. DISCUSS WITH POSSIBLE ACTION CONTINUING CONTRACT WITH CITY OF TULSA FOR LAKE EUCHA SECURITY PER SHERIFF'S OFFICE.
11. APPROVE BID SUBMITTED IN THE AMOUNT OF \$80 FROM ABBAGAIL N BLAZZER TO PURCHASE PROPERTY NOT SOLD AT RESALE AS FOLLOWS: LOT 84, LOT 81, LOT 76, LOT 70; BLOCK 8; CLEAR CREEK AREA; FLINT RIDGE 1 PER TREASURER'S OFFICE.
12. APPROVAL OF RESOLUTION TO PARTICIPATE IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY2023.
13. APPROVAL TO OPEN SEALED BIDS ON A COMMERCIAL GRADE AIR CONDITIONING UNIT FOR THE DELAWARE COUNTY COURTHOUSE, CO. BID #22-23/02 WITH POSSIBLE ACCEPTANCE.
14. APPROVE HIGHWAY CASH FOR SEPTEMBER 2022.
15. APPROVE BLANKET PURCHASE ORDERS FOR SEPTEMBER 2022.
16. APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #2 DROWNING CREEK PROJECT.
17. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR JULY CHILD CARE SERVICES IN THE AMOUNT OF \$250.

18. APPROVE AN INTERFUND TRANSFER FROM CBRI-105 TO ROW CEMETERY DONATION ACCOUNT IN THE AMOUNT OF \$66,141.00, PER DISTRICT 3 COMMISSIONER, DAVID BECK.
19. APPROVE INVENTORY, RECEIVING AND REQUISITION OFFICERS FOR DELAWARE COUNTY FAIR BOARD AS FOLLOWS: INVENTORY OFFICER – AMBER WHITLOCK; RECEIVING OFFICER – AMBER WHITLOCK; REQUISITION OFFICER – RONNY ENYART.
20. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED APPARATUS PUMPER/TANKER TRUCK, FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 08/26/22 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED** IN REGULAR MEETING DATED 08/30/22 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
21. DISCUSS WITH POSSIBLE ACTION AWARDED ARPA FUNDS TO CITY OF JAY FOR SEWER AND WATER PROJECTS.
22. DISCUSSION WITH POSSIBLE ACTION TO VACATE THE BOARD'S VOTE OF AUGUST 9, 2022, CONCERNING AGENDA ITEM NUMBER 11 WHICH READ "11. APPROVAL OF RESOLUTION DESIGNATING E 334 ROAD IN SHADY ACRES AND S 539 LOOP AS COUNTY ROADS PER DISTRICT #2 COMMISSIONER." THE BOARD VOTED TO APPROVE THE ITEM 3-0.
23. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
24. MOTION TO ADJOURN MEETING.

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

  
COUNTY CLERK  
**BARBARA BARNES**

