



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 23, 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 JUNE 23, 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 TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE NOW OR AT A LATER DATE. CO. BID #22-23/01.
9. APPROVE Tabled ITEM TO APPOINT AND SWEAR IN WAYLON CHANDLER AS TRUSTEE FOR SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE GROVE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: DEBBIE BOTTEROFF – CITY MANAGER, ED TRUMBULL – MAYOR, MATT HENDERSON-CITY COUNCIL, STEVEN THOMAS-CITY COUNCIL, IVAN DEVITT-CITY COUNCIL, MARTIN DYER-CITY COUNCIL, MIKE REED-FIRE CHIEF, ROCKY DESILVA-ASST. CHIEF, MIKE REED, BARBARA BARNES –REQUISITIONING OFFICERS, ROCKY DESILVA -RECEIVING OFFICER, JEREMY BROWN– INVENTORY OFFICER.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED SUV VEHICLE, FOR THE LAKEMONT SHORES 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 09/02/22 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED** IN REGULAR MEETING DATED 09/06/22 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION Tabled ITEM AWARDDING ARPA FUNDS TO THE CITY OF JAY FOR SEWER AND WATER PROJECTS.
13. APPROVAL TO SIGN ANNUAL MEMORANDUM OF AGREEMENT WITH CHEROKEE NATION WHICH ENABLES THE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:54 A.M.
AUG 22 2022
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A DUMP TRUCK ON BEHALF OF DISTRICT #3. 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 SEPTEMBER 20, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON SEPTEMBER 16, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/07.
15. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A HAUL TRUCK FOR THE HIGHWAY DEPARTMENTS. 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 SEPTEMBER 20, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON SEPTEMBER 16, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/08.
16. APPROVE AN INTRAFUND TRANSFER FROM OAKS FIRE DEPT CAP OUTLAY TO OAKS FIRE DEPT M&O ACCOUNT IN THE AMOUNT OF \$5,000, PER FIRE CHIEF, VINCE OSBURN.
17. APPROVAL FOR JAY CHAMBER OF COMMERCE TO USE THE COURTHOUSE SQUARE FRIDAY EVENING SEPT 16, 2022 AND ALL DAY SATURDAY SEPT 17, 2022, TO HOST A CONCERT, FOOD TRUCKS AND A TRUCK CRUISE WITH THE LIFTED TRUCK NATIONALS BEING HELD AT MIDAMERICA OUTDOORS.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. MOTION TO ADJOURN MEETING.

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




COUNTY CLERK
BARBARA BARNES