



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 29 2022

Book _____ Page 8:49AM
BARBARA BARNES County Clerk RK
Deputy

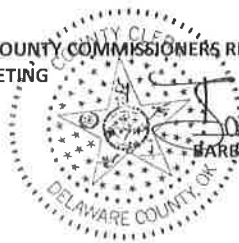
DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 30, 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 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 OF RESOLUTION TO APPROVE PARTICIPATION IN DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT.
9. APPROVAL OF INTRAFUND TRANSFER FROM EUCHA FIRE DEPT. TRAVEL TO EUCHA FIRE DEPT. M&O ACCOUNT IN THE AMOUNT OF \$6180.89 PER FIRE CHIEF TONY BUZZARD.
10. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM FILED BY LOUIS GREAVES.
11. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE HIGHWAY DEPARTMENTS. CO. BID #22-23/01.
12. APPROVAL TO SIGN AGREEMENT FOR PROFESSIONAL SERVICES FOR MULTI-HAZARD MITIGATION PLAN UPDATE SERVICES WITH MESHEK & ASSOCIATES.
13. APPROVAL OF COUNTY UTILITY RELOCATION AGREEMENT WITH MCI COMMUNICATION SERVICES FOR DROWNING CREEK BRIDGE PROJECT IN DISTRICT #2.
14. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED PUMPER/TANKER TRUCK FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE ON THIS DATE-BID # 22-23/03.
15. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE PURCHASE OF A UTILITY VEHICLE FOR THE BUTLER 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 OPENED AND REVIEWED IN REGULAR MEETING DATED 09/13/2022 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
16. DISCUSSION AND POSSIBLE ACTION ON SHERIFF JAMES BECK GIVING REPORT UPDATES.
17. DISCUSSION AND POSSIBLE ACTION ON UPLIFTS FOR SIX 2022 DODGE RAM PICKUPS FOR THE SHERIFF'S OFFICE.
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



BARBARA BARNES

COUNTY CLERK