



SEP 12 2022 8:25 AM

DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy KK

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 13, 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 SEPTEMBER 6, 2022.
4. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
7. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
8. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
9. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF INSURANCE VERIFICATION, BOARD OF DIRECTORS AND FIRE DEPARTMENT OFFICERS OF LEACH FIRE DEPARTMENT AS FOLLOWS: BILL WELLS – PRESIDENT; ROBERT MILLER – VICE PRESIDENT; JIM SIXKILLER, MATTHEW HARKER, STEVEN KENDRICK – MEMBERS; TOM PEARCE – FIRE CHIEF; JAMIE HIX – ASST. CHIEF; TOM PEARCE, JAMIE HIX, BARBARA BARNES – REQUISITIONING OFFICERS; MATTHEW HARKER, STEVEN KENDRICK – RECEIVING OFFICERS; BILL WELLS -- INVENTORY OFFICER.
10. APPROVAL TO REVIEW WITH POSSIBLE ACTION PLATS FOR TIMBER TRAILS AND THE POINTS PHASE 5 PER JOHN COUCH OF GREEN COUNTRY SURVEYING.
11. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON A UTILITY VEHICLE ON BEHALF OF THE BUTLER VOLUNTEER FIRE DEPARTMENT. BIX #22-23/06.
12. APPROVE INTERFUND TRANSFER FROM DISTRICT #2 CBRI TO DISTRICT #2 HIGHWAY M&O IN THE AMOUNT OF \$61,900.74 FOR AN ERROR CORRECTION.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED 2,000 GALLON PUMPER/TANKER TRUCK FOR THE HICKORY GROVE 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 9/23/22 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 9/27/22 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OF FOUR SHOTGUNS FROM L & L OUTDOORS. THIS IS A NEW PURCHASE ORDER.
15. APPROVAL TO UPDATE INTERLOCAL AGREEMENT WITH CITY OF JAY DESIGNATING JEFF REEVES AS THE FLOODPLAIN ADMINISTRATOR.
16. APPROVAL OF 308 MONTHLY APPORTIONMENTS.
17. DISCUSSION CONCERNING THE MAINTENANCE OF E 344 ROAD AND S 539 LOOP IN SHADY ACRES ESTATES NO. 1 LOCATED IN DISTRICT #2 WITH POSSIBLE ACTION.
18. APPROVAL OF LEASE AGREEMENT WITH LEAF CAPITAL FUNDING LLC FOR PRINTERS PER REQUEST OF THE SHERIFF'S OFFICE.
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
BARBARA BARNES