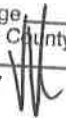




FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 A.M.
SEP 19 2022
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 20, 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 SEPTEMBER 13, 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. APPROVE BLANKET PURCHASE ORDERS FOR OCTOBER 2022.
8. APPROVE HIGHWAY CASH FOR OCTOBER 2022.
9. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
10. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
11. APPROVAL OF ERROR CORRECTION INTERFUND TRANSFER IN THE AMOUNT OF \$129,536.95 FROM ACCT. #1566-1-2000-2005 (USE TAX) TO ACCT. #1301-1-8020-2055 (ARPA).
12. APPROVAL OF BID IN THE AMOUNT OF \$20 FOR PROPERTY NOT SOLD AT RE-SALE SUBMITTED BY TOMMY TRUE FOR REAL ESTATE NOT SOLD AT RE-SALE; ACCT #16612 LOT 58, BLOCK 4, COVES AT BIRD ISLAND
13. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES FOR 22 DAYS IN THE AMOUNT OF \$550.
14. APPROVE RESOLUTION TO APPROVE PARTICIPATION IN JOHNSON & JOHNSON/PERDUE OKLAHOMA SETTLEMENT AGREEMENT.

15. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON A DUMP TRUCK ON BEHALF OF DISTRICT #3. BID #22-23/07.
16. APPROVAL TO OPEN SEALED BIDS WITH POSSIBLE ACCEPTANCE ON A HAUL TRUCK FOR THE HIGHWAY DEPARTMENTS. CO BID #22-23/08.
17. DISCUSS AND POSSIBLE ACTION TO UPLIFT THE NEWLY PURCHASED VEHICLES.
18. DISCUSSION WITH POSSIBLE ACTION ON ESTIMATE IN THE AMOUNT OF \$2,125.90 FOR INSULATED GLASS TO BE INSTALLED IN THE TREASURER'S OFFICE, PER COMMISSIONER CALLIHAN.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2023 RESALE TITLE SEARCH SPECIFICATION AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICER FOR TITLE SEARCH SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICE FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2023 TAX RESALE. 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 OCTOBER 18, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON OCTOBER 14, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/09.
20. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF PREVENTIVE MAINTENANCE CONTRACT PROPOSAL FOR COURTHOUSE HEAT AND AIR SYSTEMS SUBMITTED BY AIR WISE HEATING AND AIR LLC.
21. APPROVAL OF RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND (REAP) FOR THE COWSKIN FIRE DEPARTMENT TO IMPROVE PUBLIC ACCESS TO THE FIRE DEPARTMENT.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE PURCHASE OF FOUR SHOTGUNS FROM L&L OUTDOORS.
23. MOTION TO ADJOURN MEETING.

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


COUNTY CLERK
BARBARA BARNES

