



**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 27, 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 SEPTEMBER 20, 2022.
4. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVE PAYROLL AFFIDAVITS SUBMITTED BY COUNTY CLERK'S OFFICE.
7. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
8. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
9. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
10. APPROVAL OF BID IN THE AMOUNT OF \$1,760 FOR 88 LOTS AT FLINT RIDGE NOT SOLD AT RESALE SUBMITTED BY SAN BERNARD LAND COMPANY OF KATY, TEXAS PER TREASURER'S OFFICE AS FOLLOWS:

ACCT.#10468 FLINT RIDGE 4 BERRY HILL AREA LOT 76 BLOCK 17  
ACCT.#10513 FLINT RIDGE 4 BERRY HILL AREA LOT 31 BLOCK 17  
ACCT.#10627 FLINT RIDGE 4 WALNUT HILL AREA LOT 155 BLOCK 16  
ACCT.#771 FLINT RIDGE 4 INDIAN POINT AREA LOT 59 BLOCK 30  
ACCT.#9922 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 4 BLOCK 28  
ACCT.#745 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 61 BLOCK 29  
ACCT.#743 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 62 BLOCK 29  
ACCT.#10449 FLINT RIDGE 4 BERRY HILL AREA LOT 95 BLOCK 17  
ACCT.#727 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 78 BLOCK 2  
ACCT.#10841 FLINT RIDGE 2 STONE RIDGE AREA LOT 62 BLOCK 10  
ACCT.#10842 FLINT RIDGE 2 STONE RIDGE AREA LOT 61 BLOCK 10  
ACCT.#10562 FLINT RIDGE 4 WALNUT HILL AREA LOT 220 BLOCK 16  
ACCT.#805 FLINT RIDGE 4 INDIAN POINT AREA LOT 35 BLOCK 30  
ACCT.#10876 FLINT RIDGE 2 STONE RIDGE AREA LOT 27 BLOCK 10  
ACCT.#10465 FLINT RIDGE 4 BERRY HILL AREA LOT 79 BLOCK 17  
ACCT.#803 FLINT RIDGE 4 INDIAN POINT AREA LOT 37 BLOCK 30  
ACCT.#10572 FLINT RIDGE 4 WALNUT HILL AREA LOT 210 BLOCK 16  
ACCT.#855 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 28 BLOCK 29  
ACCT.#820 FLINT RIDGE 4 INDIAN POINT AREA LOT 23 BLOCK 30  
ACCT.#856 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 27 BLOCK 29  
ACCT.#10872 FLINT RIDGE 2 STONE RIDGE AREA LOT 31 BLOCK 10  
ACCT.#10508 FLINT RIDGE 4 BERRY HILL AREA LOT 36 BLOCK 17  
ACCT.#735 FLINT RIDGE 4 INDIAN VALLEY LOT 70 BLOCK 29  
ACCT.#10637 FLINT RIDGE 4 WALNUT HILL AREA LOT 145 BLOCK 16  
ACCT.#850 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 33 BLOCK 29  
ACCT.#10645 FLINT RIDGE 4 WALNUT HILL AREA LOT 137 BLOCK 16  
ACCT.#773 FLINT RIDGE 4 INDIAN POINT AREA LOT 58 BLOCK 30  
ACCT.#775 FLINT RIDGE 4 INDIAN POINT AREA LOT 57 BLOCK 30  
ACCT.#912 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 12 BLOCK 29  
ACCT.#724 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 81 BLOCK 29  
ACCT.#725 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 80 BLOCK 29  
ACCT.#10610 FLINT RIDGE 4 WALNUT HILL AREA LOT 172 BLOCK 16  
ACCT.#749 FLINT RIDGE 4 INDIAN VALLEY AREA LOTS 55&60 BLOCK 29  
ACCT.#810 FLINT RIDGE 4 INDIAN POINT AREA LOT 30 BLOCK 30  
ACCT.#9912 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 14 BLOCK 28  
ACCT.#9919 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 7 BLOCK 28  
ACCT.#10472 FLINT RIDGE 4 BERRY HILL AREA LOT 72 BLOCK 17  
ACCT.#10575 FLINT RIDGE 4 WALNUT HILL AREA LOT 207 BLOCK 16  
ACCT.#10816 FLINT RIDGE 2 STONE RIDGE AREA LOT 87 BLOCK 10  
ACCT.#11603 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 51 BLOCK 3  
ACCT.#10518 FLINT RIDGE 4 BERRY HILL AREA LOT 26 BLOCK 17  
ACCT.#10641 FLINT RIDGE 4 WALNUT HILL AREA LOT 141 BLOCK 16

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
9:00 A.M.  
SEP 26 2022

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy [Signature]

ACCT.#10618 FLINT RIDGE 4 WALNUT HILL AREA LOT 164 BLOCK 16  
ACCT.#10624 FLINT RIDGE 4 WALNUT HILL AREA LOT 158 BLOCK 16  
ACCT.#10817 FLINT RIDGE 2 STONE RIDGE AREA LOT 86 BLOCK 10  
ACCT.#10819 FLINT RIDGE 2 STONE RIDGE AREA LOT 84 BLOCK 10  
ACCT.#10757 FLINT RIDGE 4 WALNUT HILL AREA LOT 25 BLOCK 16  
ACCT.#847 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 34 BLOCK 29  
ACCT.#9901 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 25 BLOCK 28  
ACCT.#9924 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 2 BLOCK 28  
ACCT.#11565 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 89 BLOCK 3  
ACCT.#859 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 25 BLOCK 29  
ACCT.#10596 FLINT RIDGE 4 WALNUT HILL AREA LOT 186 BLOCK 16  
ACCT.#10501 FLINT RIDGE 4 BERRY HILL AREA LOT 43 BLOCK 17  
ACCT.#10619 FLINT RIDGE 4 WALNUT HILL AREA LOT 163 BLOCK 16  
ACCT.#809 FLINT RIDGE 4 INDIAN POINT AREA LOT 31 BLOCK 30  
ACCT.#726 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 79 BLOCK 29  
ACCT.#10799 FLINT RIDGE 2 STONE RIDGE AREA LOT 104 BLOCK 10  
ACCT.#10588 FLINT RIDGE 4 WALNUT HILL AREA LOT 194 BLOCK 16  
ACCT.#819 FLINT RIDGE 4 INDIAN POINT AREA LOT 24 BLOCK 30  
ACCT.#833 FLINT RIDGE 4 INDIAN POINT AREA LOT 10 BLOCK 30  
ACCT.#930 FLINT RIDGE 4 INDIAN VALLEY AREA LOT 9 BLOCK 29  
ACCT.#9903 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 23 BLOCK 28  
ACCT.#9904 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 22 BLOCK 28  
ACCT.#823 FLINT RIDGE 4 INDIAN POINT AREA LOT 20 BLOCK 30  
ACCT.#9905 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 21 BLOCK 28  
ACCT.#9910 FLINT RIDGE 4 INDIAN SPRINGS AREA LOTS 15&16 BLOCK 28  
ACCT.#10554 FLINT RIDGE 4 WALNUT HILL AREA LOT 228 BLOCK 16  
ACCT.#807 FLINT RIDGE 4 INDIAN POINT AREA LOT 33 BLOCK 30  
ACCT.#10718 FLINT RIDGE 4 WALNUT HILL AREA LOT 64 BLOCK 16  
ACCT.#10491 FLINT RIDGE 4 BERRY HILL AREA LOT 53 BLOCK 17  
ACCT.#10480 FLINT RIDGE 4 BERRY HILL AREA LOT 64 BLOCK 17  
ACCT.#11569 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 85 BLOCK 3  
ACCT.#10595 FLINT RIDGE 4 WALNUT HILL AREA LOT 187 BLOCK 16  
ACCT.#11593 FLINT RIDGE 1 HIDDEN VALLEY AREA LOT 61 BLOCK 3  
ACCT.#10566 FLINT RIDGE 4 WALNUT HILL AREA LOT 216 BLOCK 16  
ACCT.#10633 FLINT RIDGE 4 WALNUT HILL AREA LOT 149 BLOCK 16  
ACCT.#10808 FLINT RIDGE 2 STONE RIDGE AREA LOT 95 BLOCK 10  
ACCT.#802 FLINT RIDGE 4 INDIAN POINT AREA LOT 38 BLOCK 30  
ACCT.#10713 FLINT RIDGE 4 WALNUT HILL AREA LOT 69 BLOCK 16  
ACCT.#10622 FLINT RIDGE 4 WALNUT HILL AREA LOT 160 BLOCK 16  
ACCT.#10616 FLINT RIDGE 4 WALNUT HILL AREA LOT 166 BLOCK 16  
ACCT.#10815 FLINT RIDGE 2 STONE RIDGE AREA LOT 88 BLOCK 10  
ACCT.#10698 FLINT RIDGE 4 WALNUT HILL AREA LOT 84 BLOCK 16  
ACCT.#10445 FLINT RIDGE 4 BERRY HILL AREA LOT 99 BLOCK 17  
ACCT.#10812 FLINT RIDGE 2 STONE RIDGE AREA LOT 91 BLOCK 10  
ACCT.#10800 FLINT RIDGE 2 STONE RIDGE AREA LOT 103 BLOCK 10  
ACCT.#9913 FLINT RIDGE 4 INDIAN SPRINGS AREA LOT 13 BLOCK 28

11. APPROVAL OF DONATION ROAD PROJECT FOR SHORE DRIVE IN DISTRICT #2 PER COMMISSIONER CALLIHAN
12. APPROVAL OF RESOLUTION TO REINSTATE BURN BAN EFFECTIVE 11 A.M. TODAY UNTIL 11 A.M. OCTOBER 10, 2022.
13. APPROVAL OF AUDIT ENGAGEMENT LETTER AUTHORIZING OBER & LITTLEFIELD TO PERFORM AUDIT OF THE DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY.
14. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION UPFITTING OF SIX DODGE RAM TRUCKS FOR THE SHERIFF'S OFFICE.
15. APPROVAL OF INTERFUND ERROR CORRECTION TRANSFER FROM GENERAL GOVERNMENT TO USE TAX IN THE AMOUNT OF \$6,854.50.
16. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: LEANNE BUSKE-CHAIRMAN, HANNA BALL-VICE CHAIR, WAYNE GARITSON-MEMBER, PATTIE COBB-MEMBER; TOBY BUZZARD-FIRE CHIEF, JI BLEVINS-ASST. CHIEF, JI BLEVINS AND BARBARA BARNES, REQUISITIONING, MAKAYLA MANNING AND COMELIA BUZZARD-RECEIVING, ASHLEY BLEVINS AND MAKAYLA MANNING-INVENTORY.
17. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE VOLUNTEER DEPARTMENT AS FOLLOWS: AMANDA MARKEY-MAYOR, PAT BEEHLER-TOWN TRUSTEE, DAVID FULLER-TOWN TRUSTEE, MARK ELLISON-TOWN TRUSTEE, PEGGY WEAVER, TOWN TRUSTEE; CARL TESREAU-FIRE CHIEF, REGGIE STONE-ASST CHIEF, CARL TESREAU AND BARBARA BARNES-REQUISITIONING, SHERRIE WHITSON AND MARK ELLISON-RECEIVING, PATRICK BEEHLER-INVENTORY.
18. APPROVAL OF INTRAFUND TRANSFER FROM COWSKIN FIRE DEPT LEASE/PURCHASE TO COWSKIN FIRE DEPT M&O IN THE AMOUNT OF \$15,000 PER CHRIS WILKENS, CHAIRMAN OF THE BOARD.
19. 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.

20. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF QUOTE SUBMITTED BY AIR WISE HEATING AND AIR LLC TO CLEAN SUPPLY AIR GRILLS AND INCREASE THE OPENINGS OF GRILLS IN THE JAIL FOR BETTER AIR DELIVERY.
21. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF QUOTE SUBMITTED BY AIR WISE HEATING AND AIR LLC TO REPAIR AND OR REPLACE ALL HVAC CONDESATE DRAIN LINES AT THE COURTHOUSE AND WOULD INCLUDE SUPPORT BRACKETS FOR THE LINES AND TO RELOCATE TO A PROPER DISCHARGE LOCATION AS WELL AS CLEAN ALL DRAIN TERMINATION AREAS.
22. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF PREVENTIVE MAINTENANCE CONTRACT PROPOSAL FOR COURTHOUSE HEAR AND AIR SYSTEMS SUBMITTED BY AIR WISE HEATING AND AIR LLC.
23. APPROVAL OF ODOT CLAIM FORM 342a CONCERNING PAYMENT FOR THE PURCHASE OF PERPETUAL EASEMENTS ON J/P NO. 29410(04) PROJECT J2-9210(005)CI PARCELS 1A, 1B, 1.1, 1.2 IN DISTRICT #2.
24. APPROVAL TO RECEIVE ADDITIONAL FUNDS IN THE AMOUNT OF \$17,820 TO BE DEPOSITED INTO EXISTING GRACE SHORES DONATION ACCOUNT 1235-6-4100-2201 PER REQUEST OF DISTRICT #1.
25. APPROVAL TO PAY INVOICES SUBMITTED BY FLOYD & DRIVER PLLC FOR AUGUST AND SEPTEMBER, 2022, FOR AMERICAN RESCUE ACT PROFESSIONAL SERVICES AND MONTHLY RETAINERS.
26. DISCUSSION CONCERNING THE STATUS OF EAST 344 ROAD IN THE SE ¼ OF SECTION 35, TOWNSHIP 24, RANGE 22 IN DELAWARE COUNTY, OKLAHOMA; SPECIFICALLY, WHETHER THE ROAD IS PUBLIC OR PRIVATE, AND WHETHER, IF PUBLIC, A UTILITY EASEMENT EXISTS; AND POSSIBLE ACTION TO INCLUDE DECLARATION BY THE BOARD OF ITS DETERMINATION OF THE STATUS OF THE ROAD AND UTILITY EASEMENT.
27. DISCUSSION AND POSSIBLE ACTION TO REPAIR UNIT #810, 2016 FORD EXPLORER IN THE AMOUNT OF \$7082.71.
28. APPROVAL TO DISCUSS COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS; FISCAL YEAR 2022-2023.
29. APPROVAL TO ADJOURN MEETING.

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

  
COUNTY CLERK  
BARBARA BARNES

