



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 03 2022

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BARBARA BARNES County Clerk
By: KK
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 OCTOBER 4, 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 27, 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 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.
10. APPROVAL TO ACCEPT DONATION CHECK FROM DOGWOOD HILLS NEIGHBORS IN THE AMOUNT OF \$11,200 TO PAVE A PORTION OF 317 RD. TO THE MAILBOXES AT 604 RD. IN DISTRICT #2.
11. APPROVE TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF AN EXTRICATION TOOL, FOR THE 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 10/14/22 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED** IN REGULAR MEETING DATED 10/18/22 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 RECEIVE AND FILE THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS AS OFFICERS FOR THE COURT CLERK'S OFFICE AS FOLLOWS: REQUISITIONING-KARMA SAPP, AMBER HALL, CAROLINE M. WEAVER, NATASHA ISAAC AND VERONICA STANLEY; RECEIVING-AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS AND CHELSEA HICKS; INVENTORY-CAROLINE M. WEAVER AND NATASHA ISAAC.
13. APPROVAL TO RECEIVE DESIGNATION OF RECORD SUBMITTED BY THE COURT CLERK IDENTIFYING KARMA SAPP AS FIRST DESIGNEE AND IN THE EVENT KARMA SAPP IS UNAVAILABLE, CHELSEA HICKS WILL BE CHARGEABLE WITH ALL DUTIES OF THE COURT CLERK'S OFFICE.
14. APPROVAL FOR DISCUSSION OF PURCHASE ORDER IN THE AMOUNT OF \$20,827.15, ORIGINALLY ISSUED MARCH 8, 2022, TO PAY SMITH TWO-WAY RADIO INC., FOR SHERIFF'S DEPARTMENT VEHICLES, WITH POSSIBLE ACTION.
15. APPROVAL TO RECEIVE DESIGNATION OF RECORD SUBMITTED BY THE ASSESSOR IDENTIFYING WAYNE TUDER, FIRST DEPUTY AS FIRST DESIGNEE TO PERFORM ALL NECESSARY DUTIES, INCLUDING PAYROLL AFFIDAVITS, AND IN THE EVENT WAYNE TUDER IS UNAVAILABLE, CHANDRA JEFFRIES AND SONYA DOZIER ARE APPOINTED TO EXECUTE PAYROLL AFFIDAVITS.
16. APPROVAL 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