



AMENDED

DELAWARE COUNTY COMMISSION MEETING AGENDA

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 07 2022

Book \_\_\_\_\_ Page 7:32AM  
By BARBARA BARNES County Clerk  
Deputy RK

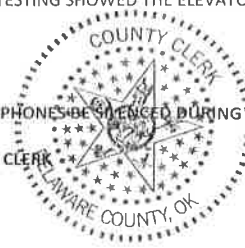
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 11, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR 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 OCTOBER 4, 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 COUNTY CREDIT CARD APPLICATION FOR THE SHERIFF'S OFFICE.
10. APPROVAL OF 308 APPORTIONMENTS.
11. APPROVAL TO SIGN PAYROLL AFFIDAVITS.
12. APPROVE TRANSFER OF FUNDS FOR EUCHA FIRE DEPARTMENT IN THE AMOUNT OF \$8,000 FROM CAPITAL OUTLAY TO M&O FOR NEW INJECTORS AND SEALS ON ENGINE #1 PER FIRE CHIEF TOBY BUZZARD.
13. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY QUIET TITLE PETITION STYLED WILLIAM HENRY FOUST III AND DAYSHA FOUST VS. WILSON ROGERS, GEORGE LANDRUM, LEO LANDRUM ET AL.
14. APPROVE INTERFUND TRANSFER FROM SHERIFF DONATION ACCOUNT TO SHERIFF FORFEITURE ACCOUNT IN THE AMOUNT OF \$5,084 FOR AN ERROR CORRECTION.
15. APPROVE DISCUSSION WITH POSSIBLE ACTION OF VOIDING PURCHASE ORDER FOR LIGHT TOWER FOR EMERGENCY MANAGEMENT AND ISSUING A NEW PURCHASE ORDER IN THE CORRECT FISCAL YEAR.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BURN BAN WHICH EXPIRED OCT. 10 AT 11 A.M.
17. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$113.63 FROM 1220-1-0600-2005 (RESALE) TO 1230-1-0600-2005 (MORTGAGE TAX) PER REQUEST OF SUSAN DUNCAN, DELAWARE COUNTY TREASURER.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MAILBOX FOR RETIRING FLAGS PER DAVID GOINS.
19. APPROVAL TO RECEIVE DESIGNATION OF RECORD SUBMITTED BY THE TREASURER IDENTIFYING TREASA EARP AS FIRST DESIGNEE, AND IN THE EVENT TREASA EARP IS UNAVAILABLE, MERIKKI TRUJILLO AND MEGAN HAMBY ARE APPOINTED TO EXECUTE PAYROLL AFFIDAVITS.
20. APPROVE INTRAFUND TRANSFER FROM OAKS FIRE DEPARTMENT CAPITAL OUTLAY TO OAKS FIRE DEPARTMENT M&O IN THE AMOUNT OF \$5,000 PER FIRE CHIEF VINCE OSBURN.
21. APPROVAL TO RECEIVE AND FILE RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUN ON BEHALF OF HICKORY GROVE RURAL FIRE DEPARTMENT.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONCERNING ELEVATOR WORK ORDER. TESTING SHOWED THE ELEVATOR IS IN VIOLATION OF DEPARTMENT OF LABOR STANDARDS.
23. APPROVAL TO ADJOURN MEETING.

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

*Barbara Barnes*  
by *M Baker*



BARBARA BARNES