



OCT 17 2022

Book _____ Page 852AM
BARBARA BARNES County Clerk
By _____ 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 18, 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 OCTOBER 11, 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 OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF EXTRICATION TOOLS FOR THE GROVE FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE ON THIS DATE. BID #22-23/10.
10. APPROVAL OF INTERFUND TRANSFER FROM CBRI PINEY BRIDGE TO ETR PINEY BRIDGE IN THE AMOUNT OF \$169,077.14 PER DISTRICT 2 COMMISSIONER JAKE CALLIHAN.
11. APPROVAL OF BLANKET PURCHASE ORDERS FOR NOVEMBER 2022.
12. APPROVAL OF HIGHWAY CASH FOR NOVEMBER 2022.
13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BOBBY JEFFRIES – PRESIDENT, JIM CANNADY – VICE PRESIDENT, TANYA BLESSING-SECRETARY; DAVE WILSON-TREASURER; RON MILLER- MEMBER; DEWAYNE CREASON, BARRY CASWELL-ALTERNATES; JOHN BLESSING-FIRE CHIEF; MATT MUSATTI-ASST. CHIEF; JOHN BLESSING, KRISTEN MUSSATI, BARBARA BARNES –REQUISITIONING OFFICERS; MATT OUTHIER, JIM CANNADY -RECEIVING OFFICERS; JEROMY MILLER, SCOTT BEAUMIER– INVENTORY OFFICERS.
14. APPROVAL TO OPEN SEALED BIDS ON 2022 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE. CO. RE-BID #22*-23/09.
15. APPROVAL TO RECEIVE AND FILE DESIGNATION OF RECORD SUBMITTED BY THE SHERIFF'S OFFICE IDENTIFYING NICHOLAS O'NEAL, UNDERSHERIFF AS FIRST DESIGNEE TO PERFORM ALL NECESSARY DUTIES, INCLUDING PAYROLL AFFIDAVITS AND IN THE EVENT NICHOLAS O'NEAL IS UNAVAILABLE, CAPT. BRANDON HOUSTON, ADMIN ASSIST. GENIA YEAGER AND JA KATIE ROTHROCK ARE APPOINTED TO EXECUTE PAYROLL AFFIDAVITS.
16. APPROVAL TO DISCUSS AND POSSIBLE ACTION ON APPROVING AND OBTAINING TWO P-CARDS FOR THE SHERIFF'S OFFICE.
17. APPROVAL OF APPLICATION FOR GRAND GATEWAY RURAL ECONOMIC DEVELOPMENT GRANT IN THE AMOUNT OF \$32,500.00 SUBMITTED BY THE KANSAS FIRE DEPARTMENT TO PURCHASE EMERGENCY EXTRACTION TOOLS.
18. APPROVAL TO ADJOURN MEETING.

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



Barbara Barnes
BARBARA BARNES, COUNTY CLERK