

OCT 24 2022

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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 25, 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 18, 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 FOR DISCUSSION WITH POSSIBLE ACTION REGARDING DEFENSIVE DRIVING TRAINING FOR LAW ENFORCEMENT.
10. APPROVAL TO SIGN PAYROLL AFFIDAVITS.
11. DISCUSSION WITH POSSIBLE ACTION CONCERNING COURTHOUSE FLOORING PROJECT.
12. APPROVAL TO SUBMIT GRANT APPLICATION TO OKLAHOMA STATE 911 SYSTEM TO ASSIST WITH COMMUNICATIONS UPGRADE FOR THE PROPOSED COUNTY DISPATCH LOCATION PER EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ASTM GRADE HIGHWAY SALT FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 15, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA, ON NOVEMBER 11, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/11.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 15, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA, ON NOVEMBER 11, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/12
15. DISCUSSION WITH POSSIBLE APPROVAL OF REAP GRANT APPLICATION FOR COLCORD POLICE DEPARTMENT PER COLCORD POLICE CHIEF JORDEE MANER.
16. DISCUSSION WITH POSSIBLE ACTION TO EXTEND BURN BAN WHICH EXPIRES TODAY AT 11 A.M.
17. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COMMISSIONERS AND BRADY TRIMBLE TO OBTAIN CERTAIN MATERIAL FOR ROAD MAINTENANCE AT 2583 E 520 RD, ROSE OK, IN DISTRICT #3.
18. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: JEFF REEVES, EMERGENCY MANAGEMENT DIRECTOR.
19. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTING REGARDING ANY NECESSARY ACTION REGARDING ITEM #17 IDENTIFIED ABOVE.
20. 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