

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 31 2022

8:52 AM

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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 **NOVEMBER 1, 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 25, 2022.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESTORING BURN BAN SUSPENDED FOR ONE WEEK AT THE LAST MEETING.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE COURTHOUSE FLOORING PROJECT.
11. MOTION TO CONDUCT PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023 PURSUANT TO 68 O.S. SS 3012 AND 3013.
 - A. MOTION TO PROVIDE OPPORTUNITY FOR ELECTED OFFICIALS TO DISCUSS PROPOSED BUDGET.
 - B. MOTION TO PROVIDE FOR CITIZENS TO DISCUSS PROPOSED BUDGET.
12. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR 2022-2023
13. APPROVAL TO FORWARD TO DISTRICT ATTORNEY QUIET TITLE CASE STYLED RON EPPS, PLAINTIFF VS ROBERTA CURTIS, ET AL DEFENDANTS; CASE NO. CV-2022-163.
14. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN GROVE FIRE DEPARTMENT AND FIREMASTER FIRE EQUIPMENT WITH ASSIGNMENT TO WELCH STATE BANK. BID # 21-22/01.

15. 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 MICHAELE BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 22, 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 18, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/11.
16. 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 MICHAELE BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLAHOMA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 22, 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 18, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/12.
17. APPROVAL TO SIGN AND FORWARD TO ODOT FORM 324A FOR APPRAISAL REVIEWS ON DROWNING CREEK BRIDGE PROJECT IN DISTRICT #2.
18. APPROVE MEMORANDUM OF AGREEMENT BETWEEN DISTRICT #3 AND BALL HOMES & CONSTRUCTION TO REMOVE ROCK FROM ROADS.
19. APPROVE TO DISCUSS WITH POSSIBLE ACTION TO PURCHASE PICKUP FROM BOB HOWARD AUTO DEALERSHIP TO REPLACE UNIT #851 PER REQUEST OF THE SHERIFF'S OFFICE.
20. APPROVE TO DISCUSS WITH POSSIBLE ACTION TO SURPLUS UNIT #851 THAT HAS BEEN TOTALED BY THE INSURANCE COMPANY PER REQUEST OF THE SHERIFF'S OFFICE.
21. MOTION TO ADJOURN MEETING.

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


COUNTY CLERK
BARBARA BARNES

