

NOV 04 2022

7:30 AM

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By BARBARA BARNES County Clerk  
Deputy *PK*



**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 8, 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 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 SPECIAL MEETING DATED NOVEMBER 7, 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 OF THE 308 APPORTIONMENTS FOR DECEMBER 2022
10. APPROVAL TO DISCUSS THE COURTHOUSE FLOORING PROJECT WITH REPRESENTATIVES FROM MAGNUM CONSTRUCTION AND THE GORDIAN GROUP WITH POSSIBLE ACTION.
11. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM FILED BY DEEYA QUENTINO ADAM.
12. ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED RESCUE TRUCK, FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 11/18/2022 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED** IN REGULAR MEETING DATED 11/22/22 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
13. THAT THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS ON A HAUL TRUCK FOR DISTRICT #3. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 29, 2022 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON NOVEMBER 23, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/13
14. APPROVAL TO DISCUSS WITH POSSIBBLE ACTION TO PURCHASE PICKUP FROM BOB HOWARD AUTO DEALERSHIP TO REPLACE UNIT #851 PER REQUEST OF THE SHERIFF'S OFFICE. (Tabled FROM NOV 3 MEETING)
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO SURPLUS UNIT #851 THAT HAS BEEN TOTALED BY THE INSURANCE COMPANY PER REQUEST OF THE SHERIFF'S OFFICE. (Tabled FROM NOV 3 MEETING)
16. MOTION 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