



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 21 2022

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BARBARA BARNES County Clerk  
By K. Parson Deputy

8:20 a.m.

**AMENDED  
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 22 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 REGULAR MEETING DATED NOVEMBER 15, 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 SIGN AFFIDAVITS FOR NOVEMBER 30 PAYROLL.
10. APPROVAL SURPLUS 1985 FORD F-700 FIRETRUCK PER VINCE OSBURN, OAKS FIRE DEPARTMENT.
11. DISCUSS WITH POSSIBLE ACTION PURCHASE OF PICKUP FROM BOB HOWARD AUTO DEALERSHIP TO REPLACE UNIT #851 PER REQUEST OF THE SHERIFF'S OFFICE (TABLED FROM NOV. 8 MEETING).
12. APPROVAL TO ACCEPT AND FILE RESULTS FOR NOVEMBER 8 ELECTION PER ELECTION BOARD SECRETARY CRYSTAL JANUARY.
13. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED RESCUE TRUCK FOR THE TIFF CITY FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID# 22-23/14.
14. APPROVAL TO PAY CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES FOR OCTOBER IN THE AMOUNT OF \$25.
15. DISCUSS WITH POSSIBLE ACTION DIGI SECURITY SYSTEM QUOTES FOR JAIL CONTROL SYSTEM UPGRADE AND JAIL ACCESS CONTROL MIGRATION PER JAIL ADMINISTRATOR KATIE ROTHROCK.
16. APPROVE BLANKET PURCHASE ORDERS FOR DECEMBER 2022.
17. APPROVE HIGHWAY CASH FOR DECEMBER 2022.
18. APPROVAL OF INTERFUND TRANSFER FROM DONATION ACCOUNT TO CBRI ACCOUNT IN THE AMOUNT OF \$66,141 PER DISTRICT 3 COMMISSIONER DAVID BECK.

19. APPROVE DESIGNATION OF RECORD FOR DELAWARE COUNTY ELECTION BOARD SECRETARY, CRYSTAL JANUARY, TO IDENTIFY AS A RECEIVING OFFICER DESIGNEE TO PERFORM ALL NECESSARY DUTIES, INCLUDING BUT NOT LIMITED TO, SIGNING AND PICKING UP PAYROLL, COMPLETING AND SIGNING RECEIVING REPORTS.
20. APPROVAL TO OPEN SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE. CO BID #22-23/11.
21. APPROVAL TO OPEN SIX-MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. CO BID #22-23/12.
22. APPROVAL TO SURPLUS AND SALVAGE HEWLETT PACKARD LASER JET PRINTER H219.5 PER ASSESSOR LARENA ELLIS COOK.
23. APPROVAL TO PAY FINAL INSTALLMENT OF AERIAL MAPPING FROM CARES ACT FUNDS IN THE AMOUNT OF \$9,515.
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF LONGEVITY/HAZARD PAYMENT OF \$1000 FOR THOSE EMPLOYEES WHO WERE EMPLOYED DURING COMMUNICABLE COVID (HIRED PRIOR TO APRIL 30, 2021) AND REMAIN EMPLOYED AT THIS TIME.
25. APPROVE ADVERTISING FOR SEALED BIDS ON ONE (1) USED MOTOR GRADER FOR DISTRICT #1. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED DECEMBER 13, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON DECEMBER 9, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/16.
26. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A BRIDGE REHABILITATION LOCATED ONE MILE WEST OF KENWOOD, OK, FOR DISTRICT #3. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED DECEMBER 13, 2022, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON DECEMBER 9, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/15.
27. MOTION TO APPROVE PURCHASE ORDER FOR \$100,000 TO PURPLE WAVE AUCTIONS FROM DISTRICT #3 M.O.
28. MOTION TO SURPLUS THE FOLLOWING ITEMS FROM DISTRICT #3 INVENTORY: MASSEY FERGUSON 255 TRACTOR D304-0314; INTERNATIONAL SERVICE TRUCK D302-0338; INTERNATIONAL 4700 FLATBED D302-0337; FORD L9000 DUMP TRUCK D302-0336; JOHN DEERE 310 E BACKHOE D327-0304; DRESSER LOADER D312-0303; CASE 621D LOADER D312-0305; BROCO BROOM D337-0402; WITZCO LOWBOY TRAILER D348-0310; CHEVY 1500 WHITE PICKUP D301-0314; FORD RANGER D301-0324; CHEVY 3500 WHITE PICKUP, NO BED D301-0326; FORD F-250 WHITE EXTENDED CAB PICKUP D301-0323; FORD EXCURSION D302-0341; FORD F-250 PICKUP D301-0310.
29. DISCUSSION AND POSSIBLE ACTION APPROVING AND AUTHORIZING ACTIONS TO BE TAKEN BY THE COUNTY AND ITS OFFICIALS AS DESIGNATED BY THE COUNTY COMMISSIONERS TO RECEIVE AND ALLOCATE MONIES UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND ("LATCF"), COMPLY WITH THE REQUIREMENTS OF LATCF, AND TO TAKE ANY AND ALL NECESSARY ACTIONS INCLUDING, BUT NOT LIMITED TO, THE EXECUTION OF AGREEMENTS, DOCUMENTS, REPORTS, CERTIFICATIONS, THE SUBMISSION OF COMPLIANCE REPORTS AND SUPPORTING DOCUMENTATION, AND THE COLLECTION OF DATA REQUIRED TO MAKE DECISIONS REGARDING THE USE OF LATCF FUNDS.
30. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION TO REVIEW KOFILE PROPOSAL FOR DIGITIZATION, PRESERVATION, AND INDEXING OF RECORDED INSTRUMENTS, RURAL SCHOOL RECORDS AND MILITARY DISCHARGE RECORDS INCLUDING A NO BID PROCUREMENT VEHICLE.
31. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION REGARDING A RESOLUTION FOR DISPOSING OF EQUIPMENT PER REQUEST OF THE SHERIFF'S DEPARTMENT REGARDING A 2019 DODGE RAM 1500 PICKUP SERIAL NO. 1C6RR7KT4K5721140.
32. MOTION TO ADJOURN MEETING.

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



  
COUNTY CLERK  
BARBARA BARNES