

NOV 28 2022

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By BARBARA BARNES County Clerk
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 29, 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 NOVEMBER 22, 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 OF BID FROM THE NATURE CONSERVANCY IN THE AMOUNT OF \$40 FOR LAKEMONT SHORES HEATHER VALLEY LOTS 206 AND 207 PER DELAWARE COUNTY TREASURER.
11. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN JAY FIRE DEPARTMENT AND BRINDLEE MOUNTAIN FIRE APPARATUS WITH ASSIGNMENT TO BANK OF GRAND LAKE -- BID #21-22/19
12. APPROVE INTRAFUND TRANSFER FROM PERSONAL SERVICES AND INSURANCE TO M&O IN THE AMOUNT OF \$80,000 PER DISTRICT #3 COMMISSIONER DAVID BECK.
13. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN COWSKIN FIRE DEPARTMENT AND VANCE COUNTRY FORD WITH ASSIGNMENT TO WELCH STATE BANK -- STATE CONTRACT BID #SW035
14. APPROVAL TO RE-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 MICHAEL BAKER, P. A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 12/09/22 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 12/13/22 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND RIGHT TO RE-ADVERTISE. BID #22-23/17.
15. DISCUSSION AND POSSIBLE ACTION OF PARTNERSHIP AND CONTRACT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND CLEORA PUBLIC SCHOOLS FOR A SCHOOL RESOURCE OFFICER.
16. APPROVE DESIGNATION OF SCOTT HANKINS AS RECEIVING CLERK AND TO SIGN PAYROLL AFFIDAVITS AND PICK UP PAYROLL CHECKS PER DISTRICT #2 COMMISSIONER JAKE CALLIHAN.
17. APPROVAL TO OPEN SEALED BIDS ON SIX MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE NOW OR AT A LATER DATE. CO. BID #22-23/12.
18. APPROVAL TO PAY \$1,000 TO EMPLOYEES WHO WORKED DURING COMMUNICABLE COVID (HIRED BEFORE APRIL 30, 2021) AND REMAIN EMPLOYED.
19. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$400,000 FROM RE-SALE ACCOUNT #1220-1-0600-2005 AND \$50,000 FROM RE-SALE ACCOUNT #1220-1-0600-1110 TO THE GENERAL FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
20. APPROVAL TO OPEN SEALED BIDS WITH POSSIBLE ACCEPTANCE ON A HAUL TRUCK FOR DISTRICT #3. CO BID #22/23/13
21. 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