



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 12 2022

8:43 a.m.

DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
BARBARA BARNES, County Clerk
Karkar
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 13, 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 TBLING 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 DECEMBER 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 REPORT BY THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN AFFIDAVITS FOR DECEMBER 15 PAYROLL.
10. APPROVE 308 APPORTIONMENTS.
11. APPROVE SURPLUS OF EQUIPMENT FOR DISTRICT #3 INCLUDING D304-0313 JOHN DEERE TRACTOR MODEL 2040 AND D307-0323 JOHN DEERE MOTOR GRADER MODEL 770.
12. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$850.
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 TODAY. BID #22-23/17.
14. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOWS: JASON BENSON – CHAIRMAN; JOHNATHAN WILSON – TREASURER; JASON SHEFFIELD – CLERK; CARL TESREAU – FIRE CHIEF; REGGIE STONE – ASST. FIRE CHIEF; BARBARA BARNES – REQUISITIONING OFFICER; JOHNATHAN WILSON – RECEIVING OFFICER; CARL TESREAU – INVENTORY OFFICER.
15. APPROVAL TO PAY FLOYD & DRIVER PLLC FOR LEGAL SERVICES FOR THE MONTH OF NOVEMBER TO SUPPORT EFFECTIVE MANAGEMENT AND OVERSIGHT OF THE AMERICAN RESCUE PLAN ACT STATE AND LOCAL RECOVERY FUND.
16. APPROVAL OF RESOLUTION DECLARING EAST 344 ROAD IN THE SE ¼ OF SECTION 35, TOWNSHIP 24, RANGE 22 IN DELAWARE COUNTY DISTRICT #2 TO BE A PUBLIC ROAD AND THAT A UTILITY EASEMENT EXISTS IN THE RIGHT-OF-WAY.
17. APPROVAL TO OPEN SEALED BIDS ON A BRIDGE REHABILITATION LOCATED ONE MILE WEST OF KENWOOD ON BEHALF OF DISTRICT #3 WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #22-23/15.

18. APPROVAL TO OPEN SEALED BIDS ON A USED MOTOR GRADER ON BEHALF OF DISTRICT #1, WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #22-23/16
19. APPROVAL OF INTRAFUND TRANSFER FROM PERSONAL SERVICES TO M & O IN THE AMOUNT OF \$15,400 FOR AN ERROR CORRECTON IN BUILDING MAINTENANCE ACCOUNT.
20. DISCUSSION WITH POSSIBLE ACTION ON PROPOSAL/AGREEMENT FROM MAGNUM CONSTRUCTION TO REMOVE APPROXIMATELY 3,400 FEET OF EXISTING WOOD BASE AND INSTALL RUBBER BASEBOARDS WITH WORK TO BE DONE ON FRIDAYS AND SATURDAYS IN THE AMOUNT OF \$19,075.
21. APPROVE INTRAFUND TRANSFER FROM M & O TO PERSONAL SERVICES IN THE AMOUNT OF \$2,203.88 FOR AN ERROR CORRECTION IN DISTRICT 2 HIGHWAY CASH.
22. APPROVAL FOR DISCUSSION OF THE DELAWARE COUNTY SHERIFF'S REQUEST TO THE BOARD OF COUNTY COMMISSIONERS TO CALL FOR AN ELECTION BY A VOTE OF THE PEOPLE OF DELAWARE COUNTY TO DETERMINE WHETHER A PERPETUAL SALES TAX SHOULD BE LEVIED FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR THE OPERATION OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
23. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$78.20 FROM DIST #2 M&O TO COUNTY CLERK M&O DUE TO BILLING ERROR BY GRAND TELEPHONE.
24. MOTION TO ADJOURN MEETING.

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


BARBARA BARNES, COUNTY CLERK

