



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 19 2022

Book _____ Page _____
By BARBARA BARNES, County Clerk
Kpartan
Deputy

8:52 a.m.

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 20, 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 SPECIAL MEETING DATED DECEMBER 13, 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. DISCUSSION WITH POSSIBLE APPROVAL OF PROPOSAL TO REMOVE WOOD BASEBOARD AND REPLACE WITH RUBBER BASEBOARD IN THE COURTHOUSE.
10. APPROVE BLANKET PURCHASE ORDERS FOR JANUARY 2023.
11. APPROVE HIGHWAY CASH FOR JANUARY 2023.
12. APPROVAL PER DISTRICT #3 TO ACCEPT/REJECT LOWEST/BEST BID FOR BRIDGE REHABILITATION LOCATED ONE MILE WEST OF KENWOOD. SEALED BIDS WERE OPENED DECEMBER 13, 2022. CO. BID #22-23/15.
13. APPROVAL PER DISTRICT #1 TO ACCEPT/REJECT LOWEST/BEST BID TO PURCHASE ONE USED MOTOR GRADER. SEALED BIDS WERE OPENED DECEMBER 13, 2022. CO. BID #22-23/16.
14. APPROVAL OF RENTAL AGREEMENTS FOR THREE MOTOR GRADERS BETWEEN YELLOWHOUSE AND DISTRICT #2. RENTAL FEE WILL BE THE SAME PRICE AS THE PAYMENTS HAVE BEEN.
15. APPROVE RESOLUTION TO ASSIGN 2023 HOLIDAYS.
16. APPROVE SURPLUS OF 1989 SPARTAN WOLVERINE PUMPER/TANKER FOR FLINT RIDGE FIRE DEPARTMENT.
17. APPROVAL OF INTRAFUND TRANSFER FROM HIGHWAY CIRB M-V TO HIGHWAY M & O IN THE AMOUNT OF \$100,000 PER DISTRICT #2 COMMISSIONER JAKE CALLIHAN.
18. APPROVAL OF PURCHASE AGREEMENT AND CHOOSE FINANCING OPTION FOR A WESTERN STAR HAUL TRUCK FOR DISTRICT #3.

19. APPROVE DONATION IN THE AMOUNT OF \$5,000 FROM CHEROKEE NATION TO DELAWARE COUNTY SHERIFF'S OFFICE.
20. APPROVAL TO ACCEPT PROPOSAL FROM BKL INC. FOR DESIGN SERVICES FOR RENOVATION OF THE HEALTH DEPARTMENT BUILDING TO BE USED AS THE COUNTY'S 911 CENTER AT A COST OF \$149,450. ARPA FUNDS HAVE BEEN SET ASIDE FOR THIS PROJECT.
21. APPROVE KOFIE PROPOSAL FOR DIGITIZATION, PRESERVATION AND INDEXING OF REQUIRED INSTRUMENTS, RURAL SCHOOL RECORDS AND MILITARY DISCHARGE RECORDS INCLUDING A NO BID PROCUREMENT VEHICLE.
22. MOTION TO ADJOURN MEETING.

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

 BARBARA BARNES, COUNTY CLERK

