



DEC 22 2022

Book _____ Page 8:30 AM
By BARBARA BARNES, County Clerk
Deputy RK

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 28, 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 TABELING 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 DECEMBER 20, 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 PAYROLL AFFIDAVITS FOR DECEMBER 30 PAYROLL.
10. APPROVAL TO SELECT VENDOR FOR 911 CENTER EQUIPMENT AND APPROVE PAYMENT FROM ARPA FUNDS.
11. APPROVE MEETING DATES FOR DELAWARE COUNTY BOARD OF COMMISSIONERS MEETINGS.
12. APPROVAL FOR DISTRICT #1 TO ACCEPT/REJECT LOWEST/BEST BID TO PURCHASE ONE USED MOTOR GRADER. SEALED BIDS WERE OPENED DECEMBER 13, 2022. COUNTY BID #22-23/16. (TABLED FROM DEC 20 MEETING)
13. APPROVAL TO LOOK AT COUNTY PROPERTY INSURANCE LISTINGS AND PREPARE SCHEDULE FOR TAKING APPRAISER TO LOOK AT PROPERTIES ON JANUARY 3, 2023.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: JOE HILL – PRESIDENT, JOHN GREAVES – VICE PRESIDENT, JERRY SWANSON –SECRETARY/ TREASURER, CLARENCE DUCUMMON – MEMBER, JIMMY WHITED-MEMBER, JOSH ROWE-FIRE CHIEF, VICTOR TAYLOR JR-ASST. CHIEF, JOSH ROWE, BARBARA BARNES –REQUIS ITIONING OFFICERS, KIRSTEN ROWE, JIMMY WHITED –RECEIVING OFFICERS, CLARENCE DUCUMMON – INVENTORY OFFICER.
15. APPROVAL TO SIGN MEMORANDUM OF UNDERSTANDING WITH THE CHEROKEE NATION TO CLARIFY MAINTENANCE RESPONSIBILITIES FOR PUBLIC ROADWAYS PLACED ON THE TTP INVENTORY. IF THE CHEROKEE NATION CONSTRUCTS ANY OF THE LISTED ROUTES, THE COUNTY BECOMES RESPONSIBLE FOR MAINTAINING THE ROADWAY ONCE THE CONSTRUCTION IS COMPLETED.
16. MOTION TO ADJOURN MEETING.

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



Barbara Barnes

BARBARA BARNES, COUNTY CLERK