



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 09 2022

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BARBARA BARNES, County Clerk
By Parker
Deputy

DELAWARE COUNTY COMMISSION MEETING AGENDA

8:49 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 10, 2023, 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 JANUARY 3, 2023.
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 JANUARY 13 PAYROLL.
10. DISCUSSION WITH POSSIBLE ACTION TO RAISE STATUTORY BASE PAY FOR ALL ELECTED OFFICIALS YEAR EFFECTIVE JULY 1, 2023.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COLCORD VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: GERALD MCDANIAL – MEMBER, PATSY HARTMAN – MEMBER, ROY EASON –MEMBER, JOSH HOPPER – MEMBER, AJ WILES-MEMBER, KYLE NICHOLS-FIRE CHIEF, CRAIG KUSTANBORTER-ASST. CHIEF, KYLE NICHOLS, CRAIG KUSTANBORTER, BARBARA BARNES –REQUISITIONING OFFICERS, CLAYTON NICHOLS, JOSH HOPPER -RECEIVING OFFICERS, DILLON BOLLEN – INVENTORY OFFICER.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON DIGITAL IMAGING SERVICES AND ACCESS SOFTWARE SOLUTION ON BEHALF OF THE COUNTY CLERK'S OFFICE. 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 JANUARY 24, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON JANUARY 20, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/18.
13. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$30,000 FROM M & O TO CAPITAL OUTLAY FOR BUNKER GEAR ON BEHALF OF THE FLINT RIDGE FIRE DEPARTMENT.

14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: LEANNA BUSKE – CHAIRMAN, HANNA BALL – VICE-CHARIMAN, WAYNE GARRITSON –MEMBER, PATRICIA COBB – MEMBER, ASHLEY BLEVINS-MEMBER, TOBY BUZZARD-FIRE CHIEF, JJ BLEVINS-ASST. CHIEF, TOBY BUZZARD, JJ BLEVINS, BARBARA BARNES –REQUISITIONING OFFICERS, ASHLEY BLEVINS, MAKAYLA MANNING -RECEIVING OFFICERS, ASHLEY BLEVINS, MAKALA MANNING – INVENTORY OFFICERS.
15. APPROVE 308 APPORTIONMENTS.
16. APPROVE THIRD RE-PLAT OF TERA MIRANDA SHORES PHASE I AT THE REQUEST OF TIM MCCRARY.
17. DISCUSS WITH POSSIBLE ACTION ESTIMATE FOR PARKING LOT STRIPING FROM J-K SERVICES PER COMMISSIONER CALLIHAN.
18. APPROVAL OF INTRAFUND TRANSFER FROM ROADS AND BRIDGES – ST DIST #3 IN THE AMOUNT OF \$1.00 TO CORRECT A POSTING ERROR.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON UPGRADING THE COMMUNICATIONS SYSTEMS FOR ALL EMERGENCY SERVICES ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK’S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED JANUARY 24, 2023. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK’S OFFICE; JAY, OK, ON JANUARY 20, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #22-12/19.
20. MOTION TO ADJOURN MEETING

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




BARBARA BARNES, COUNTY CLERK