

JAN 12 2023

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BARBARA BARNES, County Clerk
By Spencer Deputy

3:23 p.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 JANUARY 17, 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 10, 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 OF BLANKET PURCHASE ORDERS FOR FEBRUARY 2023.
10. APPROVAL OF HIGHWAY CASH FOR FEBRUARY 2023.
11. APPROVE PURCHASE OF NEW KUBOTA COMPACT EXCAVATOR FOR DISTRICT #3 IN THE AMOUNT OF \$94,674.62.
12. APPROVE OPERATIONAL TRANSFER IN THE AMOUNT OF \$450,000 FROM THE GENERAL FUND TO RESALE FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
13. APPROVAL TO SIGN CONTRACT BETWEEN OSU EXTENSION SERVICE AND DELAWARE COUNTY COMMISSIONERS.
14. APPROVE THIRD REPLAT OF TERA MIRANDA SHORES PHASE I AT THE REQUEST OF TIM MCCRARY.
15. APPROVAL OF INTRAFUND TRANSFER FROM COWSKIN FIRE DEPT. LEASE/PURCHASE TO COWSKIN FIRE DEPT. M&O IN THE AMOUNT OF \$12,000 PER BOARD CHAIRMAN, CHRIS WILKENS.
16. DISCUSS WITH POSSIBLE ACTION ESTIMATE FOR PARKING LOT STRIPING FROM J-K SERVICES PER COMMISSIONER CALLIHAN.
17. DISCUSS WITH POSSIBLE ACTION EXTERMINATION CONTRACT.
18. APPROVE RESOLUTION TO RAISE THE BASE SALARY OF ALL ELECTED OFFICIALS TO \$49,500 PER YEAR EFFECTIVE JULY 1, 2023.
19. 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