

JAN 23 2023

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BARBARA BARNES, County Clerk
By Kparker
Deputy

8:45 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 JANUARY 24, 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 17, 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 JAN. 31 PAYROLL.
10. APPROVE SURPLUS AND SALVAGE OF CURRENCY COUNTER, INVENTORY #C235.1, PER TREASURER SUSAN DUNCAN.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE FOR PARKING LOT STRIPING FROM J-K SERVICES PER COMMISSIONER CALLIHAN (TABLED FROM JAN. 17 MEETING).
12. APPROVE PAYMENT TO ATWELL ROOFING FOR ROOF REPAIR NOT COVERED BY WARRANTY IN THE AMOUNT OF \$750.
13. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS FOR UPGRADING EMERGENCY COMMUNICATIONS FOR DELAWARE COUNTY. COUNTY BID #22-23/19.
14. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON DIGITAL IMAGING SERVICES ON BEHALF OF BARBARA BARNES, DELAWARE COUNTY CLERK. COUNTY BID #22-23/18.
15. APPROVAL TO REVIEW AND APPROVE THE FINANCIAL STATEMENT AND ACCOMPANYING NOTES INCLUDING SCHEDULE OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR JUNE 30, 2022.
16. DISCUSSION ABOUT ISSUES CONCERNING 911 CENTER PER CHAIRMAN POINDEXTER.
17. 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