



### DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 9:00 A.M. ON FEBRUARY 2, 2023, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 24, 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 RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. WILLIAM V. MILLER, DECEASED, ET AL., DEFENDANTS; CASE NO. CV-23-7.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. THE ESTATE OF DONALD A. MILLER, ET AL., DEFENDANTS; CASE NO. CV-23-8.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. RANEY INSULATION, ET AL., DEFENDANTS; CASE NO. CV-23-9.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. AMERICAN TOWERS, LLC, ET AL., DEFENDANTS; CASE NO. CV-23-10.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. WILLIAM V. MILLER, DECEASED, ET AL., DEFENDANTS; CASE NO. CV-23-11.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. J K FAMILY ENTERPRISES, ET AL., DEFENDANTS; CASE NO. CV-23-12.
15. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. GALEN C. SMITH, ET AL., DEFENDANTS; CASE NO. CV-23-13.
16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. FRISBY-WILLIAMS LLC., DEFENDANTS; CASE NO. CV-23-14

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 29 2023 8:00AM

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy

17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. GRAND BEAR PROPERTIES, LLC., DEFENDANTS; CASE NO. CV-23-15.
18. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE STYLED AS FOLLOWS: STATE OF OKLAHOMA, EX REL., DEPARTMENT OF TRANSPORTATION, PLAINTIFF, VS. MAXINE HALTER, ET AL., DEFENDANTS; CASE NO. CV-23-16.
19. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION OF THE PATRICIA L. WEAVER REVOCABLE LIVING TRUST DATED FEB 1, 2007, TO VACATE AN ALLEY LOCATED IN SOUTHSIDE ADDITION TO THE TOWN OF JAY, OKLAHOMA; CASE NO. CV-2023-19.
20. TO APPROVE DISABLED VETERANS TAX EXEMPTIONS ALLOWED FOR THE YEAR 2022 IN THE AMOUNT OF \$38,052.15 PER TITLE 62 SECTION 193 OF THE OKLAHOMA STATUTES.
21. APPROVAL TO PAY INVOICE TO FLOYD & DRIVER, PLLC, FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES FOR DECEMBER 2022.
22. APPROVAL TO SURPLUS SCANNER, INVENTORY #F224.77, PER REQUEST OF THE COUNTY CLERK.
23. APPROVAL TO SELECT VENDOR FOR UPGRADING EMERGENCY COMMUNICATIONS FOR DELAWARE COUNTY, TABLED FROM JAN. 24 MEETING.
24. APPROVAL TO EXECUTE SERVICE AGREEMENT BETWEEN DELAWARE COUNTY AND KOFI TECHNOLOGIES FOR DIGITAL IMAGING SERVICES & ACCESS SOFTWARE TO BE USED BY THE COUNTY CLERK'S OFFICE.
25. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE WEST TERMITE EXTERMINATION SERVICES CONTRACT.
26. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING CALLING A SPECIAL ELECTION ON APRIL 4, 2023, FOR AN ADDITIONAL DELAWARE COUNTY SALES TAX OF THREE-TENTHS OF ONE PERCENT IN ADDITION TO ALL OTHER SALES TAXES CURRENTLY LEVIED PER REQUEST OF THE SHERIFF'S DEPARTMENT.
27. APPROVAL FOR DISCUSSION AND REVIEW OF PROPOSALS SUBMITTED BY THE FAIR GROUNDS ADVISORY COMMITTEE.
28. MOTION TO ADJOURN MEETING.

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

  
BARBARA BARNES, COUNTY CLERK

