

FEB 16 2023



DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
By BARBARA BARNES, County Clerk
Barbara Barnes
Deputy

2:49 p.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 21, 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 FEBRUARY 14, 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 PAYROLL AFFIDAVITS FOR FEBRUARY 28 PAYROLL.
10. APPROVAL TO RECEIVE AND FILE REQUISITIONING OFFICERS – CHRIS EDWARDS, DOUGLAS PEWITT AND RECEIVING OFFICERS – RAY THOMAS, SARAH BERRY FOR THE DELAWARE COUNTY DRUG COURT REVOLVING FUND FOR FISCAL YEAR 2022-2023 IN ACCORDANCE WITH OS 19, SECTION 1501 AND 1503.
11. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY DISTRICT ATTORNEY OFFICERS AS FOLLOWS: REQUISITIONING OFFICERS – DOUGLAS PEWITT, MISTY BARNES; RECEIVING OFFICERS – JULIE STONEGIPHER, MATHAN BARNES.
12. APPROVAL OF RESOLUTION DESIGNATING ENGINEER FOR DESIGN SERVICES FOR PUBLIC PROJECTS #34450 AND #34949, BRIDGES #57 AND #54 OVER BEATY CREEK IN DISTRICT 2.
13. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY PETITION TO VACATE ROADWAY IN INDIAN HILLS CAMP, MARK TUTTLE AND JANICE TUTTLE, PLAINTIFFS.
14. APPROVAL TO SIGN ENGAGEMENT LETTERS FOR 2020 DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND 2021 DELAWARE COUNTY JUSTICE AUTHORITY AUDITS WITH OBER & LITTLEFIELD.
15. APPROVAL OF AGREEMENT BETWEEN THE CITY OF TULSA AND BOCC ON BEHALF OF THE SHERIFF'S OFFICE FOR SECURITY FOR LAKE EUGHA AND LAKE SPAVINAW.
16. APPROVE BLANKET PURCHASE ORDERS FOR MARCH 2023.
17. APPROVE HIGHWAY CASH FOR MARCH 2023.
18. TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUGHA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: LEANNA BUSKE – CHAIRMAN, HANNAH BALL – VICE-CHAIRMAN, KELLY TANNER –MEMBER, COTY FISHER – MEMBER, TOBY BUZZARD-FIRE CHIEF, OPEN -ASST. CHIEF, TOBY BUZZARD, BARBARA BARNES –REQUISITIONING OFFICERS, COMELIA BUZZARD, COTY FISHER -RECEIVING OFFICERS, COTY FISHER, COMELIA BUZZARD – INVENTORY OFFICERS.
19. APPROVAL TO PURCHASE 2023 F-150 CREW CAB FORD PICKUP UNDER STATE BID #SW 0035 FROM CONFIDENCE FORD ON BEHALF OF DISTRICT 2.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY E-911 TRUST PER COMMISSIONERS POINDEXTER AND CALLIHAN.
21. APPROVAL TO DISCUSS PROGRESS OF FAIRGROUNDS UPGRADE PER COMMISSIONER CALLIHAN.
22. APPROVAL TO ADJOURN THE MEETING.

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



Barbara Barnes BARBARA BARNES, COUNTY CLERK