



FEB 27 2023

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By BARBARA BARNES, County Clerk  
Kearker, Deputy

**DELAWARE COUNTY COMMISSION MEETING AGENDA**

8:30 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 28, 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 FEBRUARY 21, 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 EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE ADDITIONAL HOMESTEAD EXEMPTIONS ALLOWED FOR THE YEAR 2022 AS DETAILED ON OTC FORM 916.
10. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE# CV-2023-29 PETITION TO QUIET TITLE, JERRY R. SANDERS AND REGINA SANDERS, PLAINTIFFS, VS. BENNIE LEON FRENCH, ET AL.
11. APPROVAL TO PAY INVOICE FROM FLOYD & DRIVER PLLC FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES AND MONTHLY RETAINER FOR JANUARY 2023.
12. APPROVAL TO ADOPT FLOOD DAMAGE PREVENTION ORDINANCES PER OS TITLE 82 SECTIONS 1601 THROUGH 1620.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BILL FROM GROVE SMALL ANIMAL HOSPITAL INCURRED BY THE SHERIFF'S OFFICE IN JULY, 2022, IN THE AMOUNT OF \$230.
14. 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, 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. TABLED FROM FEBRUARY 21<sup>ST</sup> MEETING.
15. APPROVAL TO TRANSFER FUNDS FROM ROADS & BRIDGES ST TO ETR PINEY BRIDGE IN THE AMOUNT OF \$50,922.86, PER JAKE CALLIHAN, DISTRICT #2 COMMISSIONER.
16. APPROVAL PER DISTRICT #3 TO ACCEPT/REJECT LOWEST/BEST BID IN THE AMOUNT OF \$5,014.64 SUBMITTED BY CONTEC FOR BRIDGE REHABILITATION LOCATED ONE MILE WEST OF KENWOOD. SEALED BIDS WERE OPENED DECEMBER 13, 2022. CO BID #22-23/15.
17. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO OBTAIN SEALED BIDS TO PAINT THE INTERIOR WALLS OF THE GROUND FLOOR, 2<sup>ND</sup> FLOOR, AND 3<sup>RD</sup> FLOOR OF THE COURTHOUSE.
18. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO OBTAIN SEALED BIDS TO PAINT THE LIGHT POLES ON THE COURTHOUSE LAWN AND PAINT THE LETTERING ON THE EXTERIOR OF THE COURTHOUSE.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DELAWARE COUNTY E-911 TRUST.
20. APPROVAL TO DISCUSS PROGRESS OF FAIRGROUNDS UPGRADE PER COMMISSIONER CALLIHAN.
21. APPROVAL TO ADJOURN THE MEETING.

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



Barbara Barnes  
by Kearker BARBARA BARNES, COUNTY CLERK