

MAR 13 2023



DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
By Barbara Barnes County Clerk
Deputy Kathleen

8:18
a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 14, 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 MARCH 7, 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 WICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO SIGN AFFIDAVITS FOR THE MARCH 15 PAYROLL.
10. APPROVAL TO PAY INVOICE TO CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$50 FOR THE MONTH OF FEBRUARY.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON PAINTING THE LETTERING ABOVE THE TWO MAIN ENTRANCES ON BEHALF OF DELAWARE COUNTY, LOCATED OUTSIDE OF THE DELAWARE COUNTY COURTHOUSE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED APRIL 4, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK ON MARCH 31, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/26.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON PAINTING THE INTERIOR WALLS ON THE GROUND, SECOND AND THIRD FLOORS ON BEHALF OF DELAWARE COUNTY, LOCATED INSIDE OF THE DELAWARE COUNTY COURTHOUSE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED APRIL 11, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON MARCH 31, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #22-23/27.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM LENNOX SECURITY SOLUTIONS FOR DOOR LOCKS, VIDEO DOORBELL AND MONITOR FOR THE JUDGES' OFFICES.
14. APPROVE 308 MONTHLY APPORTIONMENTS.
15. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY IN DISTRICT 3 WITH KAREN RICE.
16. APPROVAL TO PAY STOLZ TELECOM IN INCREMENTS AS EQUIPMENT IS DELIVERED AND WORK IS COMPLETED. TOTAL AMOUNT WAS APPROVED FEBRUARY 7.
17. APPROVAL TO EXECUTE FORM 969 FOR CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2021 FOR 2022 TAX YEAR.
18. APPROVAL OF ERROR CORRECTION TRANSFER FROM HEALTH DEPARTMENT M&O IN THE AMOUNT OF \$106.37 FOR A DOUBLE POSTING ON MONTHLY APPROPRIATIONS.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SITUATION WITH AIRCO AND HVAC UNIT.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FEASIBILITY STUDY FOR FAIRGROUNDS PROJECT.
21. APPROVE TRANSFER OF FUNDS FROM PERSONAL SERVICES TO TRAVEL IN THE AMOUNT OF \$2,000 PER ASSESSOR.
22. APPROVAL FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETING; FISCAL YEAR 2022-2023.
23. APPROVAL FOR EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES TO SERVE AS INTERIM E-911 COORDINATOR.
24. 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

