



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 20 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
Yeaples
Deputy

8:17
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 MARCH 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 TABBING 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 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. APPROVE BLANKET PURCHASE ORDERS FOR APRIL 2023.
10. APPROVE HIGHWAY CASH FOR APRIL 2023.
11. APPROVE DISCUSSION WITH POSSIBLE ACTION SITUATION WITH AIRCO AND HVAC UNIT. TABBED FROM MARCH 14 MEETING.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PETITION TO VACATE ROADWAY; BARBARA NORTON.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM LENNOX SECURITY SOLUTIONS FOR DOOR LOCKS, DOORBELL AND MONITOR FOR THE JUDGES' OFFICES.
14. APPROVAL TO SURPLUS JOHN DEERE MOTOR GRADER, INVENTORY #D301-0118, ON BEHALF OF DISTRICT #1.
15. APPROVAL OF AN INTRAFUND TRANSFER FROM BERNICE TRAVEL TO BERNICE CAP OUTLAY IN THE AMOUNT OF \$3,097.58 PER CARL TESREAU, FIRE CHIEF.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
17. 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