

MAR 27 2023



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BARBARA BARNES, County Clerk

DELAWARE COUNTY COMMISSION MEETING AGENDA

By Y. Parker Deputy 8:44 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 28, 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 TABELING 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 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 SIGN AFFIDAVITS FOR MARCH 31 PAYROLL.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED PUMPER TRUCK FOR THE BERNICE VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID SHOULD CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NOT LATER THAN 4/06/23 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 4/11/23 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #22-23/28.
11. APPROVE INTRAFUND TRANSFER FROM GENERAL GOVT. CAPITAL OUTLAY TO GENERAL GOVT. M&O IN THE AMOUNT OF \$342,825, PER DAVID POINDEXTER, CHAIRMAN.
12. APPROVAL OF OPIOID RETAILER SETTLEMENT PROPOSAL AND AGREEMENT FROM WALMART, WALGREENS AND CVS.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SITUATION WITH AIRCO AND HVAC UNIT, Tabled FROM MARCH 21ST MEETING.
14. APPROVAL TO SET PRIORITIES ON PROJECTS FOR INCORPORATION INTO THE COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) TRANSPORTATION PLAN.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WHETHER TO REPAIR OR REPLACE THE HVAC UNIT FOR THE COUNTY JAIL.
16. APPROVAL TO ANNOUNCE THAT THE HEALTH DEPARTMENT WILL OFFICIALLY VACATE THE COUNTY'S BUILDING AND TURN IT OVER TO THE COUNTY AS OF APRIL 4, 2023.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
18. 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