



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 4, 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 28, 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 RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE WEST SILOAM SPRINGS VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
JOEY DOZHIER – PRESIDENT
DAVE KENDRICK – VICE PRESIDENT
LINDA STINCHCOMB – SECRETARY
SHARON HARRISON – TREASURER
BUD STINCHCOMB – MEMBER
FIRE CHIEF – BOB COLEMAN
ASST. CHIEF – MISTY MARTIN
REQUISITIONING OFFICERS – BOB COLEMAN, BARBARA BARNES
RECEIVING OFFICER – JOEY DOZHIER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

APR - 3 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By Joey Dozier
Deputy

8:38 a.m.

10. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON PAINTING THE LETTERING ON THE OUTSIDE OF THE COURTHOUSE ON BEHALF OF DELAWARE COUNTY. BID #22-23/26.
11. APPROVAL TO SURPLUS 1992 FORD F-250 PICKUP, INVENTORY # FD-OK-701.1, VIN# 1FTHX26H1NKB87008 PER VINCE OSBURN, OAKS FIRE DEPARTMENT.
12. APPROVAL OF INTRAFUND TRANSFER FROM CBRI BRIDGE #110 TO CBRI - 105-3 IN THE AMOUNT OF \$50,000, PER DISTRICT 3 COMMISSIONER DAVID BECK.
13. APPROVAL OF INTRAFUND TRANSFER FROM COUNTY CLERK CAPITAL OUTLAY & PERSONAL SERVICES TO COUNTY CLERK TRAVEL IN THE AMOUNT OF \$1,300, PER COUNTY CLERK BARBARA BARNES.
14. APPROVAL TO ENTER INTO EXECUTIVE SESSION TO HOLD CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE DISTRICT ATTORNEY CONCERNING THE SETTLING OF CERTAIN CLAIMS IN PENDING LITIGATION (THE COUNTY COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA V. PURDUE PHARM, L.P.) INCLUDING POTENTIAL RESOLUTION OF CERTAIN CLAIMS AGAINST WALMART, WALGREENS, CVS, TEVA, AND ALLERGAN, RELATED TO LAWSUITS AGAINST PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS OF OPIOID PRESCRIPTION DRUGS, AND TAKING APPROPRIATE ACTION IN OPEN SESSION, INCLUDING POSSIBLE AUTHORIZATION TO SETTLE CLAIMS, THE DISCLOSURE OF WHICH MAY SERIOUSLY IMPAIRED THE LITIGATION IF KNOWN BY PUBLIC DISCLOSURE AS ALLOWED BY 25 O.S. § 307(B)(4).
15. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #14 IDENTIFIED ABOVE.
16. APPROVAL OF RESOLUTIONS FOR OPIOID RETAILER SETTLEMENT AGREEMENTS FROM WALMART, WALGREEN'S, CVS, ALLERGAN AND TEVA.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION OF THE NEED TO CLEAN THE AIR DUCTS IN THE COURTHOUSE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
19. APPROVAL TO ADJOURN THE MEETING.

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


BARBARA BARNES, COUNTY CLERK

