



### 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 11, 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 APRIL 4, 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 OF 308 APPORTIONMENTS.
10. APPROVAL OF TWO RESOLUTIONS TO REMOVE #JP29899 AND #JP29898 FROM THE COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES TRANSPORTATION PLAN.
11. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON PAINTING THE INTERIOR WALLS ON THE GROUND, SECOND AND THIRD FLOORS ON BEHALF OF DELAWARE COUNTY, LOCATED INSIDE THE DELAWARE COUNTY COURTHOUSE. BID #22-23/27.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATION SERVICES. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED APRIL 25, 2023, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON APRIL 21, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO READVERTISE. COUNTY BID #22-23/20.
13. APPROVAL TO RE-ADVERTISE FOR SEALED BIDS ON ANNUAL JANITORIAL SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED APRIL 25, 2023, AT 9 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON APRIL 21, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #22-23/21.
14. APPROVAL TO APPOINT BROOKE DOWNING AS OSU EXTENSION REQUISITION OFFICER FOR THE BALANCE OF FISCAL YEAR 2022-2023 AND APPOINT PENNY MERIDITH AND CHEE XIONG-PHA RECEIVING AND INVENTORY OFFICERS.

15. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO VACATE ROADWAY IN INDIAN HILLS CAMP RE: MARK TUTTLE AND JANICE TUTTLE.
16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE OBJECTION TO PETITION TO VACATE ROADWAY IN INDIAN HILLS CAMP RE: FORREST HUMMEL
17. APPROVAL TO SIGN AFFIDAVITS FOR THE APRIL 14 PAYROLL.
18. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED PUMPER TRUCK FOR THE BERNICE FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID #22-23/28
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:  
 DAVID HARDESTY – CHAIRMAN  
 MIKE ROARK – SEC/TREAS  
 JOSEPH FERREN – VICE-CHAIRMAN  
 JACOB HARDESTY – MEMBER  
 BEN HAUSER – MEMBER  
 FIRE CHIEF – NATE WALTER ASST. CHIEF – STAN MERSMAN  
 REQUISITIONING OFFICERS – BEN HAUSER, BARBARA BARNES  
 RECEIVING OFFICERS – JACOB HARDESTY, NATE WALTER  
 INVENTORY OFFICERS – KEVIN SHERMAN, STAN MERSMAN
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
21. 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



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 06 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By *K Parker*  
Deputy

8:34 a.m.