

APR 17 2023



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BARBARA BARNES, County Clerk  
By K. Parker Deputy

8:04  
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 APRIL 18, 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 TBLING 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 11, 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 HIGHWAY CASH FOR MAY.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR MAY.
11. 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 ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 04/28/23 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 05/02/23 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #22-23/29.
12. APPROVAL TO RECEIVE AND FILE RESULTS FOR THE APRIL 4<sup>TH</sup> ELECTION.
13. APPROVAL TO SURPLUS TWO INTERNATIONAL DUMP TRUCKS, INVENTORY NUMBERS D302-0127 AND D302-0128 PER DISTRICT #1.
14. APPROVAL TO APPOINT JIMMIE A. HOLLENBACK TO THE FAIR BOARD FOR DISTRICT #2 BECAUSE CLAUD PHILLIPS MOVED OUT OF THE DISTRICT.
15. APPROVAL OF INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE DEPARTMENT CAPITAL OUTLAY TO LAKEMONT SHORES FIRE DEPARTMENT M&O IN THE AMOUNT OF \$15,000 PER FIRE CHIEF JOSH ROWE.
16. APPROVAL OF AN INTRAFUND TRANSFER FROM OPIOID AB M&O TO NEW OPIOID AB ACCOUNT IN THE AMOUNT OF \$55,819.93, PER GUIDELINES FROM THE COUNTY TRAINING PROGRAM/OSU.
17. APPROVAL OF INTRAFUND TRANSFER FROM WEST SILOAM SPRINGS FIRE DEPARTMENT TRAVEL TO WEST SILOAM SPRINGS FIRE DEPARTMENT CAPITAL OUTLAY, PER FIRE CHIEF BOB COLEMAN, IN THE AMOUNT OF \$48,560.00.
18. APPROVAL TO PAY INVOICE TO CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$275 FOR CHILD CARE SERVICES RENDERED IN THE MONTH OF MARCH.

19. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE NO. CV-2023-29; JERRY R. SANDERS AND REGINA SANDERS, PLAINTIFFS VS. BENNIE LEON FRENCH ET AL.
20. DISCUSS WITH POSSIBLE ACTION STATUTORY MANDITORY ANNUAL JAIL INSPECTION; PER STATE STATUTE TITLE 57, SECTION 1.
21. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND FIRE DEPARTMENT CAPITAL OUTLAY TO MONKEY ISLAND FIRE DEPARTMENT M&O, PER FIRE CHIEF CARL TESREAU, IN THE AMOUNT OF \$1,000.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
23. 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  
by *Kathy Parker*

