



THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 25, 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 18, 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 APRIL 28<sup>TH</sup> PAYROLL.
10. APPROVAL TO RECEIVE AND FILE A COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:  
TANYA BLESSING - SECRETARY  
RON MILLER - MEMBER  
DEWAYNE CREASON - VICE-PRESIDENT  
BOBBY JEFFRIES - PRESIDENT  
DAVE WILSON - TREASURER  
AMBER SMITH, BARRY CASWELL - ALTERNATES  
FIRE CHIEF - JOHN BLESSING  
ASST. CHIEF - MATT MUSATTI  
REQUISITIONING OFFICERS - JOHN BLESSING, KRISTEN MUSSATTI, BARBARA BARNES  
RECEIVING OFFICERS - MATT OUTHIER, JIM CANADY  
INVENTORY OFFICERS - KRISTEN MUSSATTI, JEROMY MILLER
11. APPROVAL TO RECEIVE AND FORWARD CASE NO. CV-2023-29 TO THE DISTRICT ATTORNEY AMENDED MOTION FOR DEFAULT JUDGMENT; JERRY R. SANDERS AND REGINA SANDERS, PLAINTIFFS, VS. BENNIE LEON FRENCH, ET AL.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE REPLACEMENT OF FIRE ALARM CONTROL PANEL FOR THE DELAWARE COUNTY COURTHOUSE AND JAIL. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN THE MEETING DATED MAY 16, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OKLA., ON MAY 12, 2023. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #22-23/30.
13. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE WITH POSSIBLE ACCEPTANCE. COUNTY BID #22-23/20.
14. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #22-23/21.
15. APPROVAL TO PAY INVOICES FROM FLOYD & DRIVER FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES AND MONTHLY RETAINER FOR FEBRUARY AND MARCH IN THE AMOUNT OF \$7,594.54 EACH.
16. APPROVAL OF RESOLUTION TO DESIGNATE ROAD USE FOR GOLF CARTS IN DISTRICT #1 ON ROAD S641 AND ROAD S647.
17. APPROVAL TO MEET WITH ATTORNEY DAVID FLOYD FOR DISCUSSION AND POSSIBLE ACTION TO FINALIZE ARPA BUDGET.
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*  
BARBARA BARNES, COUNTY CLERK

*By Kathy Parker*

