



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 2, 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 APRIL 25, 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 ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 16, 2023, AT 9 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 12, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #22-23/31.

10. APPROVE PROCLAMATION DECLARING MAY 7 TO MAY 13 AS "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK" PER OSU EXTENSION OFFICE.

11. 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. COUNTY BID #22-23/29.

12. APPROVAL TO ACCEPT/REJECT BID FOR THE ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE. COUNTY BID #22-23/21.

13. APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE SENECA-CAYUGA NATION AND DELAWARE COUNTY FOR E 250 ROAD PROJECT NUMBER G04923-0719(2).

14. APPROVE DISCUSSION WITH POSSIBLE ACTION RESOLUTION FOR DELAWARE COUNTY ROAD STANDARDS.

15. APPROVE DISCUSSION WITH POSSIBLE RESOLUTION CONCERNING RULES FOR UTILITY AND CABLE COMPANIES WORKING ON PUBLIC ROADS, RIGHTS-OF-WAY AND EASEMENTS.

16. APPROVE DISCUSSION WITH POSSIBLE ACTION RESOLUTION FOR GUIDELINES FOR PUBLIC COMMENTS DURING COMMISSIONERS' MEETINGS.

17. APPROVAL TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY AGENCIES AND DELAWARE COUNTY E-911 TRUST AUTHORITY.

18. APPROVAL TO DISCUSS COURTHOUSE SECURITY, ENTRANCE AND EXITS.

19. APPROVAL OF AN INTRAFUND TRANSFER FROM CIRB M-V DIST #2 TO HIGHWAY DIST #2 M&O PER JAKE CALLIHAN, COUNTY COMMISSIONER DIST #2.

20. APPROVAL TO PURCHASE AND APPROVE FINANCING FOR 2022 BOMAG BW138AD-5 ROLLER ON STATE BID CONTRACT #SW195 FOR DISTRICT #3.

21. APPROVAL OF INTRAFUND TRANSFER FROM COUNTY CLERK PERSONAL SERVICES TO COUNTY CLERK CAPITAL OUTLAY IN THE AMOUNT OF \$35,000 PER BARBARA BARNES, COUNTY CLERK.

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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 28 2023
8:10 am

Book _____ Page _____
By BARBARA BARNES, County Clerk

By _____ Deputy

