



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

MAY 04 2023

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By BARBARA BARNES, County Clerk  
Deputy *W. Barker*

3:18 p.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 MAY 9, 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 MAY 2, 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 BUTLER VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
  - MARK BREWER – PRESIDENT
  - BILL ELLIOTT – VICE PRESIDENT
  - JOYCE CROSSLEY – TREASURER
  - PAULA PRINS – SECRETARY
  - ROGER TANNER – MEMBER AT LARGE
  - FIRE CHIEF – RANDY PRINS
  - ASST. CHIEF – ROGER TANNER
  - REQUISITIONING OFFICERS – RANDY PRINS, BARBARA BARNES
  - RECEIVING OFFICERS – JIMMY FORD, GARY CRAWFORD
  - INVENTORY OFFICER – PAULA PRINS
10. APPROVAL OF INTRAFUND TRANSFER FROM OSU EXTENSION PERSONAL SERVICES IN THE AMOUNT OF \$3,000 TO OSU EXTENSION TRAVEL PER BROOKE DOWNING, AG EDUCATOR – CED.
11. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN DELAWARE COUNTY DISTRICT 1 AND WARREN CAT FOR A CATERPILLAR MODEL 150 MOTOR GRADER AT A PURCHASE PRICE OF \$361,158, USING SOURCEWELL CONTRACT #032119-CAT. PAID \$180,000 DOWN, FINANCED \$181,158 WITH MONTHLY INSTALLMENTS IN THE AMOUNT OF \$2,566.24.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION CONCERNING RULES FOR UTILITY AND CABLE COMPANIES WORKING ON PUBLIC ROADS, RIGHTS-OF-WAY AND EASEMENTS Tabled FROM MAY 9<sup>TH</sup> MEETING.
13. APPROVAL TO RECEIVE AND FILE AFFIDAVIT OF MAILING NOTICE OF HEARING FOR PETITION TO VACATE ROADWAY; MARK TUTTLE AND JANICE TUTTLE PETITIONERS.
14. APPROVE DISCUSSION WITH POSSIBLE ACTION RESOLUTION FOR DELAWARE COUNTY ROAD STANDARDS Tabled AT MAY 2<sup>ND</sup> MEETING.

15. APPROVE APPOINTMENT OF CRYSTAL JANUARY BY THE STATE ELECTION BOARD TO THE POSITION OF DELAWARE COUNTY ELECTION BOARD SECRETARY AT AN ANNUAL SALARY OF \$40,864.
16. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN DELAWARE COUNTY AND THE HOMEOWNERS ON 602 LOOP FOR A DONATION PAVING PROJECT PER COMMISSIONER CALLIHAN.
17. APPROVAL OF RESOLUTION ADOPTING 2023 DELAWARE COUNTY HAZARD MITIGATION PLAN UPDATE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGENDA DEADLINE THURSDAY AT NOON, POSTING AGENDA THURSDAY END OF DAY PER COMMISSIONER CALLIHAN. EMERGENCY ITEMS WILL FALL UNDER NEW BUSINESS.
19. APPROVAL TO SIGN 308 APPORTIONMENTS.
20. APPROVAL TO SIGN SUBDIVISION PLAT FOR RED FOX RUN ESTATES SUBMITTED BY GREEN COUNTRY SURVEYING PER JOHN COUCH.
21. APPROVAL OF DONATION TO SHERIFF'S OFFICE FROM MICHELE QUANTRILLE IN THE AMOUNT OF \$130 FOR TIRES.
22. APPROVAL TO SET HEARING FOR PETITION TO VACATE ROADWAY FOR MAY 30<sup>TH</sup> AT 9 A.M.; RE: BARBARA NORTON. CASE PREVIOUSLY SENT TO D.A.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPOINTING COMMISSIONER TO SIGN PROXY PAPERS FOR FLINT RIDGE PROPERTY OWNERS' ASSOCIATION MEETING.
24. APPROVAL TO ACCEPT/REJECT ANY BID(S) RECEIVED ON PURCHASE OF USED PUMPER TRUCK FOR THE BERNICE VOLUNTEER FIRE DEPARTMENT; BID #22-23/29.
25. APPROVAL TO SIGN PAYROLL AFFIDAVITS FOR MAY 15 PAYROLL.
26. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
27. 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