

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 16, 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 MAY 9, 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 ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY DISTRICT #1 AND OTTAWA COUNTY DISTRICT #3.

10. APPROVAL OF UTILITY PERMIT (ROAD BORE) IN DISTRICT #1 ISSUED FOR KETCHUM PUBLIC WORKS AUTHORITY LOCATED AT NS 4510 ROAD AT EW 310 INTERSECTION. CONTRACTOR IS DAVID DOLLAR PERFORMING THE BORE. A \$1,000 BOND HAS BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED.

11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE. JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED JUNE 6, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON JUNE 2, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND TO RE-ADVERTISE. CO. BID #22-23/22.

12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. 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 JUNE 6, 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 JUNE 2, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/25.

13. APPROVAL TO OPEN WITH POSSIBLE ACCEPTANCE SEALED BIDS ON THE REPLACEMENT OF FIRE ALARM CONTROL PANEL FOR THE DELAWARE COUNTY COURTHOUSE AND JAIL. BID #22-23/30.

14. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS WITH POSSIBLE ACCEPTANCE. CO. BID #22-23/31.

15. APPROVAL OF AFFIDAVIT FROM TREASURER LISTING DELINQUENT TAXES PROPERTY OWNERS WHO CANNOT BY EXERCISE OF REASONABLE DILIGENCE BE REACHED BY SERVICE OF MAIL.

16. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM 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 JUNE

DELAWARE COUNTY COMMISSION MEETING AGENDA



FILED  
 STATE OF OKLAHOMA  
 DELAWARE COUNTY  
 MAY 11 2023

Book \_\_\_\_\_  
 Page \_\_\_\_\_  
 BARBARA BARNES, County Clerk  
 By \_\_\_\_\_ Deputy

3:14 p.m.

6, 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 JUNE 2, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #22-23/24.

17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LAWSUIT WITH AIRCO PER D. A. DOUG PEWITT.

18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PARKING LOT STRIPING PER COMMISSIONER POINDEXTER.

19. APPROVE HIGHWAY CASH FOR JUNE 2023.

20. APPROVE BLANKET PURCHASE ORDERS FOR JUNE 2023.

21. APPROVAL OF INTRAFUND TRANSFER FROM COUNTY CLERK PERSONAL SERVICES TO COUNTY CLERK CAPITAL OUTLAY, M&O, IN THE AMOUNT OF \$50,000 PER BARBARA BARNES, COUNTY CLERK.

22. APPROVE DISCUSSION WITH POSSIBLE ACTION ON E-911 CENTER FLOORPLAN RENOVATION DESIGN.

23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.

24. APPROVAL TO ADJOURN THE MEETING.

THE BOARD OF COUNTY COMMISSIONERS REQUEST THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

*Barbara Barnes*  
*by Kathy Parker*

