



MAY 18 2023

Page _____
BARBARA BARNES County Clerk

2:38
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 23, 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 16, 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 PAY INVOICE TO FLOYD & DRIVER FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES FOR APRIL IN THE AMOUNT OF \$7,594.54.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - LEANNA BUSKE – CHAIRMAN
 - HANNA BALL – VICE CHAIRMAN
 - KELLY TANNER – SECRETARY
 - JACOB WHITLOCK – MEMBER
 - MARY CHEWEY – MEMBER
 - FIRE CHIEF – TOBY BUZZARD
 - ASST. CHIEF – COTY FISHER
 - REQUISITIONING OFFICERS – TOBY BUZZARD, BARBARA BARNES
 - RECEIVING OFFICERS – COMELIA BUZZARD, COTY FISHER
 - INVENTORY OFFICERS – COTY FISHER, COMELIA BUZZARD
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR DETENTION SERVICES WITH CREEK COUNTY JUVENILE JUSTICE CENTER.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - DAVID HARDESTY – CHAIRMAN
 - MIKE ROARK – SECRETARY/TREASURER
 - JOSEPH FERREN – MEMBER
 - JACOB HARDESTY – VICE-CHAIRMAN
 - BEN HAUSER – MEMBER
 - FIRE CHIEF – NATE WALTER
 - ASST. CHIEF – STAN MERSMAN
 - REQUISITIONING OFFICERS – BEN HAUSER, BARBARA BARNES
 - RECEIVING OFFICERS – JACOB HARDESTY, NATE WALTER

INVENTORY OFFICERS – KEVIN SHERMAN, STAN MERSMAN

13. APPROVE PAYMENT OF INVOICE FROM BKL, INC., FOR CONSTRUCTION DOCUMENTS FOR E-911 CENTER.
14. APPROVE POSSIBLE ACCEPTANCE OF SEALED BID OPENED MAY 16 FOR REPLACEMENT OF FIRE ALARM CONTROL PANEL FOR THE DELAWARE COUNTY COURTHOUSE AND JAIL. BID #22-23/30. TABLED FROM THE MAY 16 MEETING.
15. APPROVE BANK OF GRAND LAKE LEASE/PURCHASE DOCUMENTS ON THE PURCHASE OF A NEW PUMPER TRUCK FOR FLINT RIDGE FIRE DEPARTMENT. COUNTY BID #21-22/07.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NEW PHONE SERVICE FOR THE COURTHOUSE, INCLUDING AUTO ATTENDANT TO STREAMLINE CALL FLOW AND HELP PEOPLE FIND THE RIGHT DEPARTMENT AND PERSON THEY WISH TO REACH.
17. APPROVE APPLICATION FOR TEMPORARY APPROPRIATIONS. THIS IS TO FUND GOVERNMENT UNTIL THE BUDGET IS APPROVED.
18. APPROVE DISCUSSION WITH POSSIBLE ACTION ON E-911 CENTER FLOOR PLAN RENOVATION DESIGN.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
20. 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

Kathy Parker