



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 25 2023

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By BARBARA BARNES, County Clerk

5/25/23
1:33 pm
T Parker

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 30, 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 TABELING 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 23, 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 MAY 31 PAYROLL.
10. APPROVAL TO SURPLUS STEAM PRESSURE WASHER ON BEHALF OF DISTRICT #1.
11. APPROVAL OF RESOLUTION TO ACCEPT CONTRACTS FOR FISCAL YEAR 2023-2024 ON BEHALF OF ELECTION BOARD, INCLUDING QUADIENT LEASING, OZARK BUSINESS SYSTEMS AND OZARK LEASING.
12. APPROVAL OF OFFICERS FOR DELAWARE COUNTY ELECTION BOARD FOR FISCAL YEAR 2023-2024 AS FOLLOWS:

REQUISITIONING OFFICER – CRYSTAL JANUARY
RECEIVING OFFICERS – ANNA REECE, STACY MILLER
INVENTORY OFFICERS – CRYSTAL JANUARY, ANNA REECE
13. APPROVAL OF RESOLUTION DIRECTING COUNTY TREASURER TO REIMBURSE THE COUNTY ELECTION BOARD PERSONAL SERVICES, PART-TIME HELP, TRAVEL OR MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNT PURSUANT TO TITLE 62, SECTION 335 OF OKLAHOMA STATUTES.
14. APPROVAL OF AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE FOR ANIMAL CONTROL AND PAYMENT OF \$2,400 FOR FISCAL YEAR 2023-2024.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH CRAIG COUNTY DETENTION CENTER FOR HOUSING JUVENILES.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT FOR DETENTION SERVICES WITH CREEK COUNTY JUVENILE JUSTICE CENTER.
17. APPROVAL TO SURPLUS 20 HP PORTABLE PUMP, INVENTORY #FD-WS-717-1 AND BED FOR RESCUE TRUCK, INVENTORY #FD-WS-727-1 PER BOB COLEMAN, WEST SILOAM SPRINGS FIRE DEPARTMENT.
18. APPROVAL TO DISCUSS 2023-2024 FISCAL YEAR BUDGET PER BROOKE DOWNING, OSU EXTENSION EDUCATOR.

19. APPROVE INTRAFUND TRANSFER FROM GENERAL GOVERNMENT CAPITAL OUTLAY TO HUMAN RESOURCES PERSONAL SERVICES IN THE AMOUNT OF \$3,500 PER DAVID POINDEXTER, CHAIRMAN BOCC.
20. APPROVE INTRAFUND TRANSFER FROM EMERGENCY MANAGEMENT CAPITAL OUTLAY TO EMERGENCY MANAGEMENT PERSONAL SERVICES IN THE AMOUNT OF \$500 PER DAVID POINDEXTER, CHAIRMAN BOCC.
21. APPROVE INTRAFUND TRANSFER FROM EXCISE BOARD PERSONAL SERVICES TO EXCISE BOARD TRAVEL IN THE AMOUNT OF \$500 PER DAVID POINDEXTER, CHAIRMAN BOCC.
22. APPROVAL TO OPEN HEARING FOR PETITION TO VACATE ROADWAY, MARK TUTTLE AND JANICE TUTTLE, PETITIONERS.
23. APPROVAL TO OPEN HEARING TO VACATE ROADWAY, RE: BARBARA NORTON.
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
25. 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

BARBARA BARNES, COUNTY CLERK