



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 6, 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 30, 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 OF OFFICERS FOR DELAWARE COUNTY EXTENSION OFFICERS FOR FISCAL YEAR 2023-2024 AS FOLLOWS:

REQUISITIONING OFFICER – BROOKE DOWNING
RECEIVING OFFICERS – PENNY MEREDITH, CHEE XIONG-PHA
INVENTORY OFFICERS – PENNY MEREDITH, CHEE XIONG-PHA
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH CRAIG COUNTY DETENTION CENTER FOR HOUSING JUVENILES.
10. APPROVE INTERFUND TRANSFER FROM HWY SALES TAX TO ETR NEW LIFE RANCH ROAD, IN THE AMOUNT OF \$113,761.53 TO REPAY ETR LOAN, PER DAVID BECK, DELAWARE COUNTY COMMISSIONER DISTRICT #3.
11. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING AND PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #22-23/25.
12. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE NOW OR AT A LATER DATE. COUNTY BID #22-23/22.
13. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE. COUNTY BID #22-23/24.
14. APPROVAL OF RESOLUTION APPROVING FISCAL YEAR 2023-2024 CONTRACTS FOR THE OFFICE OF THE DELAWARE COUNTY CLERK AS FOLLOWS:
PITNEY-BOWES LEASE FOR MAILING EQUIPMENT
UNDERGROUND VAULT AND STORAGE FOR COUNTY RECORDS
LAKELAND OFFICE SYSTEMS-COPIER MAINTENANCE AND TONER
KELLPRO-SOFTWARE LICENSING AND SUPPORT
HARVEST FIELDS-WATER COOLER RENTAL
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
TONY HOPTON – CHAIRMAN
GREG BUTCHER – VICE CHAIRMAN
CURTIS DRY – SECRETARY/TREASURER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 01 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By K. Sparker
Deputy

3:38 p.m.

ADRIAN BLACK, IRA HOLT – MEMBERS
FIRE CHIEF – GREG BUTCHER
ASST. CHIEF – CURTIS DRY
REQUISITIONING OFFICERS – GREG BUTCHER, BARBARA BARNES
RECEIVING OFFICERS – BARBARA HOPTON, DENISA DRY
INVENTORY OFFICER – JAN BUTCHER

16. APPROVAL TO PAY INVOICE FROM TKE ELEVATOR CORPORATION FOR TOTAL CONTRACT IN THE AMOUNT OF \$1,300.
17. APPROVAL TO SIGN AGREEMENT FOR ADMINISTRATION OF THE SALES AND USE TAX ORDINANCES PER OKLAHOMA TAX COMMISSION, EFFECTIVE JULY 1, 2023.
18. APPROVAL TO SURPLUS PRESSURE WASHER, INVENTORY #D421-0102, PER DISTRICT #1 COMMISSIONER DAVID POINDEXTER.
19. APPROVAL TO PAY WORKMANS' COMPENSATION RENEWAL AND CHOOSE OPTION.
20. APPROVAL OF AGENTS FOR ASSESSOR'S OFFICE FOR FISCAL YEAR 2023-2024 FOLLOWS:
RECEIVING AGENTS – CHANDA JEFFRIES, SONYA DOZIER
REQUISITIONING AGENTS – LARENA ELLIS COOK, WAYNE TUDER, DELALA JANUARY
INVENTORY CLERKS – JULIE WILL, JULIE YEAGER
21. APPROVAL OF DESIGNATED OFFICERS FOR THE COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2023-2024 FOLLOWS:
REQUISITIONING OFFICERS – BARBARA BARNES, TAYLA DOUGLAS
RECEIVING OFFICERS – VICI KIRBY, RACHEL KARLESKINT AND TERESA GROSS
INVENTORY OFFICER – FRANCES FANNING
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING CARES MONEY TO RESTORE RAFTERS AND ROOF THE DELAWARE COUNTY SCHOOL BUILDING.
23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON ENVIRONMENTAL OFFICER AGREEMENT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND DELAWARE COUNTY SOLID WASTE.
24. APPROVAL TO OPEN HEARING FOR PETITION TO VACATE ROADWAY, MARK TUTTLE AND JANICE TUTTLE, PETITIONERS.
25. APPROVAL TO OPEN HEARING TO VACATE ROADWAY, RE: BARBARA NORTON.
26. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
27. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
28. 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

