



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 13, 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 JUNE 6, 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 JUNE 15 PAYROLL.
10. APPROVAL TO SURPLUS AND SALVAGE STEAM PRESSURE WASHER ON BEHALF OF DISTRICT #1.
11. APPROVAL TO SIGN RENEWALS OF LEASE PURCHASE AGREEMENTS FOR TWO DISTRICT #3 MOTOR GRADERS; VIN #S 1DW770GXVNF713221 AND 1DW770GXKNF713229 WITH THE COMMUNITY NATIONAL BANK OF OKARCHE.
12. APPROVAL TO ACCEPT APPOINTMENT OF OFFICERS FOR THE DELAWARE COUNTY COURT CLERK'S OFFICE FOR FISCAL YEAT 2023-2024 AS FOLLOWS:
REQUISITIONING OFFICERS: KARMA SAPP, CAROLINE M. WEAVER, NATASHA ISAAC, NAYELI EMMONS, NIKITIA SMOKE
RECEIVING OFFICERS: AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS, ASHLEY GUTIERREZ
INVENTORY OFFICERS: CAROLINE M. WEAVER, NATASHA ISAAC
13. APPROVAL TO RENEW LEASES FOR DELAWARE COUNTY COURT CLERK'S OFFICE INCLUDING: BUILDING LEASE AGREEMENT, LAKELAND FINANCIAL SERVICES, CANON FINANCIAL SERVICES, HOMETOWN BOTTLED WATER, QUADIENT LEASING USA, INC.
14. APPROVAL OF RESALE PROPERTY FUND FINANCIAL STATEMENT.
15. APPROVE 308 MONTHLY APPORTIONMENTS.
16. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE HIGHWAY DEPARTMENTS. COUNTY BID #22-23/22.
17. APPROVE RESOLUTION FOR DEPOSITING INTEREST EARNED ON COUNTY FUNDS PER DELAWARE COUNTY TREASURER.
18. APPROVAL TO RENEW CONTRACTS FOR FISCAL YEAR 2023-2024 ON BEHALF OF THE TREASURER'S OFFICE INCLUDING XEROX, QUADIENT, HARVEST FIELDS, TM CONSULTING.
19. APPROVAL OF RESOLUTION DESIGNATING DISTRIBUTION OF INTEREST EARNED OR ACCRUED ON INVESTMENT OF COUNTY FUNDS.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 08 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By *Sparker* Deputy

2:50 p.m.

20. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$9,000 FROM ASSESSOR PERSONAL SERVICES #0001-1-1700-1110 TO ASSESSOR PERSONAL SERVICES #0001-1-1600-1110.
21. APPROVAL TO ACCEPT ANNUAL PAPER AND CLEANING PRODUCTS BID. COUNTY BID #22-23/25.
22. APPROVAL TO DISCUSS ANNUAL UNIFORM SERVICE BID. COUNTY BID #22-23/24.
23. APPROVAL OF CONTRACTS FOR 2023-2024 FISCAL YEAR ON BEHALF OF DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:
DEBRA GOFF – JANITORIAL SERVICES
JAY FAMILY MEDICINE – STERILIZATION
DR. TIDWELL – MEDICAL DIRECTOR
VERIZON
PITNEY BOWES
ALL STATE PEST
HOMETOWN BOTTLED WATER
LEAF
24. APPROVAL OF COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND LEASE RENEWAL AND INSURANCE VERIFICATION FOR FISCAL YEAR 2023-2024.
25. APPROVAL TO DISCUSS BENEFITS OF A COUNTY-WIDE IMPLEMENTATION OF ODMAP; A GOAL OF THE COUNTY-WIDE COSSUP GRANT FOR PUBLIC SAFETY AND PUBLIC HEALTH.
26. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FOOTPRINT FOR DELAWARE COUNTY E-911 CENTER.
27. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT AMENDMENTS FOR MEDICAL STAFFING AND ADMINISTRATION PROVIDED BY TURN KEY HEALTH CLINICS ON BEHALF OF THE SHERIFF'S OFFICE.
28. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
29. 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

