



### 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 20, 2023, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 TBLING 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 13, 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 APPOINTMENT OF OFFICERS FOR THE DELAWARE COUNTY TREASURER'S OFFICE FOR FISCAL YEAR 2023-2024 AS FOLLOWS:  
REQUISITIONING OFFICERS: TREASA EARP, MERIKKI TRUJILLO, MEGAN HAMBY, LESLEY SIMPSON  
RECEIVING OFFICERS: MELANIE SIXKILLER, JACKIE WYATT, CARLEE BENGE  
INVENTORY OFFICERS: LESLEY SIMPSON, MELANIE SIXKILLER, PAM HALE
10. APPROVAL OF HIGHWAY CASH FOR JULY 2023.
11. APPROVAL OF BLANKET PURCHASE ORDERS FOR JULY 2023.
12. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2023-2024.
13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:  
JOHN HENSLEY JR (JAY) – PRESIDENT  
JAMES BLASER – VICE PRESIDENT  
TYLER BULLARD – MEMBER  
JERRY BROTHER – MEMBER  
JOSH POWELL – MEMBER  
STEVE PUCKETT – MEMBER  
TAMMIE MCCLEARY – SECRETARY  
FIRE CHIEF – JOHN HENSLEY JR (JAY)  
ASST. CHIEF – TYLER BULLARD  
RECEIVING OFFICERS – JOHN HENSLEY (JAY), BARBARA BARNES  
RECEIVING OFFICER – JAMES BLASER  
INVENTORY OFFICER – TYLER BULLARD
14. APPROVAL TO ACCEPT APPOINTMENT OF OFFICERS FOR THE DELAWARE COUNTY DISTRICT 3 FOR FISCAL YEAR 2023-2024 AS FOLLOWS:

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 15 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By: K. Parker Deputy  
3:32  
p.m.

REQUISITIONING OFFICERS: DAVID BECK, RUSSELL MARTIN  
RECEIVING OFFICERS: BEN YOUNGBLOOD, TRACEY O'LEARY  
INVENTORY OFFICERS: BEN YOUNGBLOOD, TRACEY O'LEARY

15. APPROVAL OF SUPPLEMENTAL AGREEMENT FOR DROWNING CREEK BRIDGE IN DISTRICT #2, INCREASING FEDERAL FUNDS BEING USED ON THE PROJECT.
16. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DISTRICT #3 AND JOHNNY GEORGE FOR MATERIAL DISPOSAL.
17. APPROVAL OF CASH ON HAND BALANCES FOR COUNTY TREASURER.
18. APPROVAL TO SURPLUS JOHN DEERE 770D GRADER, INVENTORY #D307-0332; STERLING DUMP TRUCK, INVENTORY #D302-0340; HOLDEN TRAILER, INVENTORY #D348-0311 AND HILBILT TRAILER, INVENTORY #D348-0218 ON BEHALF OF DISTRICT #3.
19. APPROVAL TO SIGN TWO ENGAGEMENT LETTERS FOR THE FISCAL YEAR END JUNE 30, 2022 AUDIT AND AN ACE REPRESENTATION LETTER PER THE STATE AUDITOR AND INSPECTOR'S OFFICE.
20. TO APPROVE UTILITY PERMIT (ROAD BORE) IN DISTRICT #1 ISSUED FOR DRUNKEN ROOSTER LOCATED AT S 4510 ROAD AT E 320 INTERSECTION. CONTRACTOR IS AUSTIN MANN 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.
21. APPROVAL FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS; FISCAL YEAR 2022-2023.
22. 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. TABLED FROM LAST WEEK'S MEETING.
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* BARBARA BARNES, COUNTY CLERK  
*Kathy Parker*

