



### 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 27, 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 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 JUNE 20, 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 30 PAYROLL.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PETITION FOR CONDEMNATION, CASE #CV-23-96, KAMO ELECTRIC COOPERATIVE VS. WHITE GOOSE, LLC, ET AL.
11. APPROVAL TO PAY FINAL TWO INVOICES TO FLOYD & DRIVER FOR AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES FOR MAY AND JUNE AT A COST OF \$7,594.54 EACH (\$15,189.08).
12. APPROVAL TO APPOINT TODD FRANKE TO THE EASTERN OKLAHOMA LIBRARY SYSTEM BOARD OF TRUSTEES PER PROVISION OF THE OKLAHOMA LIBRARY CODE 65 O. S. 1981, SECTION 4-103(B).
13. APPROVE DISCUSSION WITH POSSIBLE ACTION CONCERNING TELEPHONE SERVICE FOR THE DELAWARE COUNTY COURTHOUSE AND COURTHOUSE ANNEX. COUNTY PURCHASING AGENT PREVIOUSLY REQUESTED THREE VENDOR PHONE QUOTES REGARDING TELEPHONE SERVICE AND NO RESPONSES WERE RECEIVED.
14. APPROVAL TO DESIGNATE THE FOLLOWING OFFICERS FOR THE 2023-2024 FISCAL YEAR REGARDING THE COUNTY GENERAL ACCOUNT: REQUISITIONING - BARBARA BARNES AND DAVID POINDEXTER; RECEIVING - VICI KIRBY, RACHEL KARLESKINT AND TERESA GROSS; INVENTORY - FRANCES FANNING.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RENEWING ANNUAL COMMISSARY AND INMATE TELEPHONE AGREEMENTS.
16. APPROVE FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN THE TOWN OF BERNICE AND THE MONKEY ISLAND FIRE PROTECTION DISTRICT.
17. APPROVAL OF LAKE ACCESS PROJECT NUMBER SAP-221D(067)LG IN DISTRICT #3.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 22 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By Y. Parker  
Deputy

3:22  
p.m.

18. APPROVAL OF FISCAL YEAR 2023-2024 OFFICERS FOR DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:  
REQUISITION OFFICERS – KRISTEN O’HERIN, TERESA KELLY, JENNIFER KEARNS  
RECEIVING OFFICERS – STEPHANIE GOINS, JESSICA GREER  
INVENTORY OFFICER – KRISTEN O’HERIN
  
19. APPROVAL OF FISCAL YEAR 2023-2024 OFFICERS FOR DISTRICT #1 AS FOLLOWS:  
REQUISITION OFFICERS – DAVID POINDEXTER, TODD MARTIN  
RECEIVING OFFICER – RHONDA GOWER  
INVENTORY OFFICER – RHONDA GOWER
  
20. APPROVAL OF FISCAL YEAR 2023-2024 OFFICERS FOR EMERGENCY MANAGEMENT AS FOLLOWS:  
RECEIVING OFFICER – JEFF REEVES  
INVENTORY OFFICER – JEFF REEVES  
REQUISITION OFFICERS – RHONDA GOWER AND DAVID POINDEXTER
  
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
  
22. APPROVAL TO ADJOURN THE MEETING.

**THE BOARD OF COUNTY COMMISSIONERS REQUEST THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING**

 **BARBARA BARNES, COUNTY CLERK**

