

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JULY 3, 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 JUNE 27, 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 RECEIVE AND FILE DISTRICT #2 OFFICERS FOR FISCAL YEAR 2023-2024 AS FOLLOWS:

REQUISITIONING: JAKE CALLIHAN, DAVID ARNOLD RECEIVING: STAN WEAVER, SCOTT HANKINS

INVENTORY: SCOTT HANKINS

- 10. APPROVAL OF RESOLUTION TO ACCEPT ACCO SELF-INSURED GROUP PROPERTY AND CASUALTY QUOTE AND CHOOSE METHOD OF PAYMENT.
- 11. APPROVAL OF RESOLUTION INCREASING COUNTY OFFICERS TRAVEL ALLOWANCE \$300 PER MONTH.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTING DONATION TO THE SHERIFF'S OFFICE FOR TIRES FROM MICHELLE QUANTRILLE IN THE AMOUNT OF \$100 CASH.
- 13. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2023-2024 AS FOLLOWS:
 REQUISITIONING OFFICERS: JAMES BECK, GENIA YEAGER
 RECEIVING OFFICERS: NICHOLAS O'NEAL, SHANNON ANDERSON, AMY WILLIAMS
 INVENTORY OFFICERS: NICHOLAS O'NEAL, AMY WILLIAMS
- 14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT WITH GUY ENGINEERING FOR ON CALL SERVICES FOR 2024 FISCAL YEAR. FEE SCHEDULE ATTACHED. DOES NOT OBLIGATE THE COUNTY UNLESS SERVICES ARE REQUESTED.
- 15. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY APPEAL IN CASE #CV-2023-108; MARK TUTTLE AND JANICE TUTTLE VS. BOCC.
- 16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY ORDER VACATING ROADWAY RE: MATTER OF PETITION OF BARBARA NORTON TO VACATE PORTION OF ROADWAY.

FILED STATE OF OKLAHOMA DELAWARE COUNTY

JUN 29 2023

Book Page
BARBARA BARNES, County Clerk
By Deputy

4:12 p.m.

17. APPROVAL OF ASSESSOR'S OFFICE SERVICE CONTRACTS FOR FISCAL YEAR 2023-2024, INCLUDING:

LANDMARK GSI SPACIALEST LAKELAND AF3 TECHNICAL SOLUTIONS JUST APPRAISED

- 18. APPROVAL TO PURCHASE CHEVROLET 1500 Z71 ON STATE BID CONTRACT SW0035 IN THE AMOUNT OF \$44,013 ON BEHALF OF DISTRICT 3.
- 19. APPROVAL OF DISTRICT #3 LEASE PURCHASE AGREEMENT FOR JOHN DEERE 450P-TIER DOZER SERIAL #1T0450PACMX02468 IN THE UNIT PRICE AMOUNT OF \$161,341 FROM YELLOWHOUSE MACHINERY CO., WITH FINANCING PROVIDED BY WELCH STATE BANK THROUGH SOURCEWELL CONTRACT #011723-JDC.

BARBARA BARNES, COUNTY CLERK

- 20. DISCUSSION CONCERNING REPAIR/REPLACEMENT/REFURBISHMENT OF COURTHOUSE SQUARE LIGHT POLES. POSSIBLE REPLACEMENT OF CURRENT DECORATIVE LIGHT POLES.
- 21. APPROVAL TO SIGN COVER SHEET PREPARED FOR DROWNING CREEK BRIDGE CONSTRUCTION PER TIM MCCRARY.
- 22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
- 23. APPROVAL TO ADJOURN THE MEETING.

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

