



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUL 20 2023

Book _____ Page _____
BARBARA BARNES, County Clerk

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 25, 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.

4:02
pr

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 JULY 18, 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 SALVAGE (JUNK) THE FOLLOWING ITEMS ON BEHALF THE COUNTY CLERK: F-225-47; F-225.21; F-225.19; F-225.20; F-225.14; F-224.85; F-224.82; F-224-81; F-224-78; F-224-67; F-224-66; F-224-55; F-224-54.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPOSAL FOR PERIODIC INSPECTION AND TESTING OF FIRE PROTECTION SYSTEMS.
11. APPROVE INTRAFUND TRANSFER FROM MONKEY ISLAND FIRE DEPT. LEASE/PURCHASE TO MONKEY ISLAND FIRE DEPT. M&O IN THE AMOUNT OF \$30,000 PER FIRE CHIEF CARL TESREAU.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE JAY VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - BECKI FARLEY – MAYOR
 - VANN DUNHAM – VICE MAYOR/COUNCILMAN WARD 3
 - KYLE STUMP – COUNCILMAN WARD 1
 - DANNY PRICE – COUNCILMAN WARD 4
 - KAY PICKUP – TREASURER
 - ROBYN KIRBY – CITY CLERK
 - OPEN – COUNCILMAN WARD 2
 - FIRE CHIEF – BRANDON ALEXANDER
 - ASST. CHIEF – CHRIS LANCASTER
 - REQUISITIONING OFFICERS – BRANDON ALEXANDER, BARBARA BARNES
 - RECEIVING OFFICERS – ROY TANNER, TRAVIS GARRISON
 - INVENTORY OFFICER – IVAN BINGHAM, MIKEY SHOTPOUCH
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A ¼ TON TRUCK AND 25' LOWBOY TRAILER FOR DISTRICT #1 PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED AUGUST 8, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK, ON AUGUST 4, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #23-24/1.

14. APPROVAL TO SIGN AFFIDAVITS FOR THE JULY 31 PAYROLL.
15. APPROVAL TO ACCEPT EMERGENCY MANAGEMENT GRANT IN THE AMOUNT OF \$50,000 FROM CHEROKEE NATION.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REPLACING PHONE SYSTEM FOR THE COURTHOUSE AND ANNEX.
17. APPROVAL TO SIGN RESOLUTION FOR DISTRIBUTION OF EXCESS FUNDS FROM BOND ISSUE TO PAY JUDGEMENT AGAINST SHERIFF'S OFFICE.
18. APPROVAL OF INTERFUND ERROR CORRECTION TRANSFER FROM DELAWARE COUNTY JUSTICE AUTHORITY TO HIGHWAY SALES TAX IN THE AMOUNT OF \$1,254,459.45 PER DAVID POINDEXTER, BOCC CHAIRMAN.
19. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN JOHN DUNN AND DISTRICT 3 TO GET MATERIAL TO REPAIR FLOOD DAMAGE.
20. APPROVAL TO HEAR PRESENTATION FROM JAY CHAMBER OF COMMERCE CONCERNING REPLACING LIGHT POLES ON THE COURTHOUSE SQUARE.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING ELECTRICIAN TO PLACE LIGHT POLES DONATED BY JAY CHAMBER OF COMMERCE.
22. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes BARBARA BARNES, COUNTY CLERK
by Harker

