

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 1, 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 JULY 25, 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 DISCUSS PROGRESS ON 911 BUILDING REMODEL.
- 10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DEFENSIVE DRIVER TRAINING FOR DISTRICT DRIVERS. THE TRAINING WILL BE PROVIDED BY MONKEY ISLAND FIRE DEPARTMENT AT A TOTAL COST OF \$500, PER H.R. DIRECTOR VICKI COSSAIRT.
- 11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NEW PHONE SYSTEM FOR COURTHOUSE, ANNEX AND SHERIFF'S OFFICE.
- 12. APPROVAL TO FILE AND RECEIVE AMENDMENT TO DESIGNATED OFFICERS FOR THE COUNTY CLERK'S OFFICE AS FOLLOWS: REQUISITIONING OFFICERS: BARBARA BARNES AND TAYLA DOUGLAS; RECEIVING OFFICERS: VICI KIRBY AND FRANCES FANNING; INVENTORY OFFICERS: FRANCES FANNING AND BARBARA BARNES.
- 13. APPROVE TRANSFER OF FUNDS TO REPAY ETR LOAN FROM HWY. SALES TAX TO ETR NEW LIFE RANCH ROAD IN THE AMOUNT OF \$113,761.53 PER DAVID BECK, DISTRICT #3 COMMISSIONER.
- 14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:

JASON MARTIN – CHIEF DONNY JORGENSEN – ASST. CHIEF BOB COLEMAN – CAPTAIN

TONY HYSO – CAPTAIN

MISTY MARTIN - LIEUTENANT

LYNN BEACHY - CHAPLAIN

FIRE CHIEF - JASON MARTIN

ASST. CHIEF - DONNY JORGENSEN

REQUISITIONING OFFICERS - JASON MARTIN, BARBARA BARNES

RECEIVING OFFICERS - MELISSA GARCIA, MISTY MARTIN

INVENTORY OFFICER - DONNY JORGENSEN, MISTY MARTIN

15. APPROVAL OF DISASTER RECOVERY PLAN FOR DELAWARE COUNTY ASSESSOR'S OFFICE.

FILED STATE OF OKLAHOMA DELAWARE COUNTY

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BARBARA BARNES, County Clerk
By Deputy

4:24 p.m.

- 16. APPROVAL OF INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE DEPT. CAPITAL OUTLAY TO LAKEMONT SHORES FIRE DEPT. M&O IN THE AMOUNT OF \$20,000 PER FIRE CHIEF JOSH ROWE.
- 17. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW PUMPER TRUCK FOR THE OAKS VOLUNTEER FIRE DEPT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 8/29/23 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 9/5/23 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID# 23-24/02.
- 18. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY AND ACCO INSURANCE TORT CLAIM FILED BY JOSHUA AND BETH WESTE.
- 19. APPROVAL TO SALVAGE 2008 FORD EXPEDITION, SERIAL #1FMFU165X8LA63605 AND 2006 AMERICAN LAFRANCE LADDER TRUCK SERIAL # 423AAACG26RW36248 ON BEHALF OF FLINT RIDGE FIRE DEPT.
- 20. APPROVAL TO SALVAGE AND SURPLUS THE FOLLOWING ITEMS FOR THE ASSESSOR'S OFFICE: H-104.59 FUKUBG CABINET; H-219.3 AND H-255.14 HP LASER JET PRINTERS; H-105.3 SATERS OFFICE DESK; H-225.16 HP PRINTER; H-104.55 PLANHOLD FLAT FILE CABINET.
- 21. APPROVAL TO RECEIVE AND FILE LIST OF OFFICERS FOR DELAWARE COUNTY FIRE CHIEFS' ASSOCIATION AS FOLLOWS: BERNICE FD FC CARL TESREAU, CAPTAIN JUSTIN TESREAU; BUTLER FD FC RANDY PRINS, CAPTAIN CODY CRAWFORD; CLEORA FD FC JAY HENSLEY, CAPTAIN JAMES BLASER; COLCORD FD FC KYLE NICHOLS, ASST. CHIEF CRAIG KUSTANBORTER; COWSKIN FD- FC WILL HARDING, CAPTAIN KREG BUTLER; EUCHA FD FC TOBY BUZZARD, FF KOTY FISHER; FLINT RIDGE FD FC MIKE HOPE, LEW STORY; GROVE FD FC MIKE REED, ASST. CHIEF ROCKY DESILVA; HICKORY GROVE FD FC BILLY MCCLINTIK; JAY FD FC BRANDON ALEXANDER, ASST. CHIEF CHRIS LANCASTER; KANSAS FD FC JASON MARTIN, MISTY MARTIN, BOB COLEMAN; KENWOOD FD FC GREG BUTCHER, BC TONY HOPTON; LAKEMONT FD FC JOSH ROWE, KIRSTEN ROWE; LEACH FD FC TOM PIERCE; MONKEY ISLAND FD FC CARL TESREAU, CAPTAIN JUSTIN TESREAU; OAKS FD FC VINCE OSBURN, PHRED SPODNIK, MELVIN BLOSSOM; TIAJUANA FD FC JIM SMART, FF TIM WOODS; TIFF CITY FD-FC NATE WALTER, AC STAN MERSMAN; WEST SILOAM FD FC BOB COLEMAN, MISTY MARTIN, JASON MARTIN; ZENA FD FC JOHN BLESSING, AC MATT MUSSATI.
- 22. APPROVAL TO ACCEPT WRITTEN CONFIRMATION FROM JAY CHAMBER OF COMMERCE CONCERNING REPLACING LIGHT POLES ON THE COURTHOUSE SQUARE.
- 23. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING ELECTRICIAN TO PLACE LIGHT POLES DONATED BY JAY CHAMBER OF COMMERCE.
- 24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PLANS FOR THE FAIRGROUNDS PROJECT WITH MYERS-CHERRY CONSTRUCTION.

25. APPROVAL TO ADJOURN THE MEETING.

BARBARA BARNES, COUNTY CLERK