



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 8, 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 AUGUST 1, 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 OPEN SEALED BIDS FOR A ¾ TON TRUCK AND 25' LOWBOY TRAILER FOR DISTRICT #1 WITH POSSIBLE ACCEPTANCE. CO. BID #23-24/1.
10. APPROVAL TO ACCEPT BID IN THE AMOUNT OF \$80 FROM JEFFERY NIXON FOR THREE HALF LOTS AND ONE FULL LOT INCLUDING LAKEMONT SHORES HAWTHORN HILLS E2 OF LOT 6; LAKEMONT SHORES HICKORY ADDITION N2 OF LOT 2, BLK 1; LAKEMONT SHORES CHESTNUT HILLS W2 OF LOT 323 AND COVES AT BIRD ISLAND LOT 63, BLK 2.
11. APPROVAL TO ACCEPT PRE FY24 OPERATING BUDGET FOR EASTERN OKLAHOMA LIBRARY SYSTEM.
12. APPROVAL TO ACCEPT AND FORWARD TO INSURANCE COMPANY TORT CLAIM FILED BY HERBERT HEAVENER JR. FOR DAMAGE INCURRED ON CR 498 IN DISTRICT #3.
13. APPROVAL TO SURPLUS AND SALVAGE NUC COMPUTER TOWER, INVENTORY #C-216.49 ON BEHALF OF THE TREASURER'S OFFICE.
14. APPROVE 308 APPORTIONMENTS.
15. APPROVAL TO SIGN AFFIDAVITS FOR AUGUST 15 PAYROLL.
16. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CJ-23-99; PASCUAL GARCIA VS. BOARD OF COUNTY COMMISSIONERS.
17. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-23-113, RICKY LEE MOODY AND GAYLA MOODY VS. HOMER LEE DRY, JR. AND LINDA JEAN DRY ET AL, QUIET TITLE.
18. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A NEW PHONE SYSTEM FOR THE DELAWARE COUNTY COURTHOUSE, ANNEX, AND SHERIFF'S OFFICE. 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 IN THE BOCC MEETING DATED AUGUST 29, 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 25, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #23-24/03.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
AUG 03 2023
Book _____ Page _____
By BARBARA BARNES, County Clerk
Parker
Deputy
3:27 p.m.

19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF EVERBRIDGE REVERSE 911 CONTRACT UNDER EMERGENCY MANAGEMENT IN THE AMOUNT OF \$4,850.

20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACTS FOR THE FAIRGROUNDS PROJECT WITH GH2 AND MYERS-CHERRY.

21. APPROVAL TO ADJOURN THE MEETING.



BARBARA BARNES, COUNTY CLERK

