



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 15, 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 8, 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 HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
- 8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 9. APPROVAL TO SURPLUS AND SALVAGE ASPHALT PAVER, INVENTORY #D340-0100, PER DISTRICT #3.
- 10. APPROVAL TO SURPLUS AND SALVAGE CHERRY DESK CHAIR, INVENTORY #H-102.1 ON BEHALF OF ASSESSOR LARENA ELLIS COOK.
- 11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A 3/4 TON TRUCK FOR DISTRICT #1. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN 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 #23-24/04.
- 12. APPROVAL OF RESOLUTION FOR PROJECT AGREEMENT WITH ODOT FOR PROJECT J3-4449(004)CI ON NS 4510 AND EW 270 OVER FLY CREEK AND TRIBUTARY TO FLY CREEK APPROXIMATELY 1 MI. N OF SH85/SH85A JUNCTION IN DISTRICT #1.
- 13. APPROVAL TO SALVAGE 20 HP HONDA PORTABLE PUMP, INVENTORY #FD-WS-717.1, AND RESCUE BED, INVENTORY #FD-WS-727.1, ON BEHALF OF WEST SILOAM SPRINGS FIRE DEPARTMENT.
- 14. DISCUSS WITH POSSIBLE ACTION PURCHASING VEHICLES FOR THE SHERIFF'S OFFICE.
- 15. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 10 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By Kathy Parker
Deputy

3:33 p.m.



Barbara Barnes BARBARA BARNES, COUNTY CLERK
by Kathy Parker