

AUG 28 2023



Book _____ Page _____
BARBARA BARNES, County Clerk
By Y. Padon
Deputy

8:24 a.m.

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 29, 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 TABELING 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 22, 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. APPROVE SIGNING AFFIDAVITS FOR AUGUST 31 PAYROLL.
10. APPROVAL TO APPOINT KARMA SAPP AS INTERIM COURT CLERK EFFECTIVE SEPT. 1.
11. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2023-140; CHRISTIAN DAVIDSON AND KAYCEE DAVIDSON VS. CARRINGTON MORTGAGE SERVICES ET AL.
12. APPROVAL OF BID IN THE AMOUNT OF \$80 FOR THE FOLLOWING LOTS IN FLINT RIDGE 1 AMENDED: BLOCK 4, LOT 97; BLOCK 4, LOT 96; BLOCK 4, LOT 95; BLOCK 4, LOT 94 SUBMITTED BY JOHNNIE PEREA.
13. APPROVAL OF BID IN THE AMOUNT OF \$20 FOR WALNUT HILL AREA FLINT RIDGE 4, BLOCK 16, LOT 106 SUBMITTED BY LOIS REED.
14. APPROVAL TO OPEN SEALED BIDS FOR A ¾ TON TRUCK FOR DISTRICT #1 WITH POSSIBLE ACCEPTANCE. CO. BID #23-24/04.
15. APPROVAL TO OPEN SEALED BIDS ON A NEW PHONE SYSTEM FOR THE DELAWARE COUNTY COURTHOUSE, ANNEX AND SHERIFF'S OFFICE WITH ACCEPTANCE AT A LATER DATE. BID #23-24/03.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AUTHORIZING THE DISTRICT ATTORNEY TO DISCLAIM INTEREST OF BOARD OF COUNTY COMMISSIONERS REGARDING PETITION TO VACATE PORTION OF PLAT AND QUIET TITLE, CASE #CV2023-132 DIANN WHITNEY ET AL VS. BOARD OF COMMISSIONERS OF DELAWARE COUNTY ET AL.
17. APPROVAL OF RESOLUTION FOR CHOICE OR REPLACEMENT OF E-911 TRUST BOARD MEMBERS.

18. TO DISCUSS WITH POSSIBLE ACTION ACCEPTING DONATION FROM SOLID WASTE TRUST TO DELAWARE COUNTY SHERIFF'S OFFICE FOR TIRES FOR DEQ TRUCK, PER SHERIFF JAMES BECK. TABLED FROM THE AUG. 22 MEETING.
19. APPROVAL TO PAY OFF 2023 WESTERN STAR TRUCK, SERIAL #5KJJALD11PPUK8640 WITH ARVEST BANK ON BEHALF OF DISTRICT #3.
20. APPROVAL TO PAY SMALL BUSINESS GRANT AWARD FROM ARPA FUNDS AWARDED TO PHOTOGRAPHY BY KATHRYN IN THE AMOUNT OF \$12,000.
21. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes BARBARA BARNES, COUNTY CLERK
by Kathy Parker

