

AUG 31 2023



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By BARBARA BARNES County Clerk
Kramer
Deputy

4:17 pm

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 5, 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 29, 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 RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CS-2023-254, FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC. VS. MICHAEL FERRELL, ET AL.
10. APPROVAL TO SIGN ANNUAL MEMORANDUM OF AGREEMENT (MOU) WITH CHEROKEE NATION.
11. APPROVAL TO SIGN NEW PLAT FOR GRAND MERIDIAN SUBDIVISION PER JOHN COUCH OF GREEN COUNTRY SURVEYING.
12. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A NEW 2000-GALLON PUMPER TRUCK FOR THE OAKS FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BID #23-24/02.
13. APPROVAL TO RECEIVE AND FILE COPY OR CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIAJUANA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - MIKE HOPPER – PRESIDENT
 - STEVE TAYLOR – SECRETARY
 - CHRISTIE LIVINGSTON – TREASURER
 - JOHN SAID, TED TERWART – MEMBERS
 - FIRE CHIEF – JIM SMART
 - ASST. CHIEF – DAVID CROUSE
 - REQUISITIONING OFFICERS – JIM SMART, BARBARA BARNES
 - RECEIVING OFFICERS – JENNIFER O'BRIEN, FRANCES SMART
 - INVENTORY OFFICER – DAVID CROUSE

14. APPROVAL TO RECEIVE AND FILE COPY OR CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
 - LEW STORY – PRESIDENT
 - PETE HALL – SECRETARY
 - DONITA HOPE – TREASURER
 - PAT O'BRIEN, MIKE HOPE – MEMBERS
 - FIRE CHIEF – MIKE HOPE
 - ASST. CHIEF – OPEN
 - REQUISITIONING OFFICERS – MIKE HOPE, BARBARA BARNES
 - RECEIVING OFFICERS – LEW STORY, PAT O'BRIEN
 - INVENTORY OFFICERS – MICHAEL MAY, PETE HALL
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTANCE REGARDING BIDS FOR A ¾ TON TRUCK FOR DISTRICT #1. CO. BID. #23-24/04.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BIDS FOR NEW PHONE SYSTEM FOR THE DELAWARE COUNTY COURTHOUSE, ANNEX AND SHERIFF'S OFFICE. CO. BID #23-24/03.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTRACT BETWEEN THE SHERIFF'S OFFICE AND TECHFIVE FOR EMAIL SERVICES.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTING DONATION FROM CHEROKEE NATION IN THE AMOUNT OF \$10,000.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A NEW PUMPER TRUCK FOR THE KANSAS VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 10/5/23 AT 4 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN REGULAR MEETING DATED 10/10/23 AT 9 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BID #23-24/07.
20. APPROVAL TO ACCEPT THE FOLLOWING OFFICERS FOR THE COURT CLERK'S OFFICE:
 - REQUISITIONING OFFICERS: KARMA SAPP, NATASHA ISAAC, NAYELI EMMONS
 - RECEIVING OFFICERS: AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS, ASHLEY GUTIERREZ
 - DESIGNEE: AMBER MOORE
21. APPROVAL TO ACCEPT REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION FOR THE DELAWARE COUNTY HEALTH DEPARTMENT:
 - REQUISITIONING OFFICERS: KRISTEN O'HERIN, TERESA KELLY, JENNIFER KERNS
 - RECEIVING OFFICERS: STEPHANIE GOINS, STACEY LEATHERWOOD, JESSICA GREER
 - INVENTORY OFFICER: KRISTEN O'HERIN
22. APPROVAL OF RESOLUTION FOR CHOICE OR REPLACEMENT OF E-911 TRUST BOARD MEMBERS.
23. APPROVAL TO ADJOURN.



Barbara Barnes

BARBARA BARNES, COUNTY CLERK