




FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:34 A.M.
MAY 16 2022

DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 17, 2022, 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 MAY 10, 2022.
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 HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
8. APPROVAL OF DELAWARE COUNTY ELECTION BOARD CONTRACTS FOR FISCAL YEAR 2022-2023 AS FOLLOWS: QUADIENT LEASING, OZARK BUSINESS SYSTEMS AND OZARK LEASING.
9. APPROVAL TO RECEIVE AND FILE ELECTION BOARD OFFICERS FOR 2022-2023 AS FOLLOWS: CRYSTAL JANUARY – REQUISITIONING OFFICER; ANNA REESE AND TARA SEYER – RECEIVING OFFICER; CRYSTAL JANUARY AND ANNA REECE – INVENTORY OFFICERS.
10. APPROVE INTRAFUND TRANSFER FROM CIRB M-V TO HIGHWAY M&O, IN THE AMOUNT OF \$100,000 PER DISTRICT 2 COMMISSIONER JAKE CALLIHAN.
11. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$325 FOR CHILD CARE SERVICES FOR THE MONTH OF APRIL AT THE RATE OF \$25 PER DAY.
12. APPROVE COMPENSATION RESOLUTION FOR DELAWARE COUNTY ELECTION BOARD.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. 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 OPENED AND REVIEWED JUNE 7, 2022, AT 9 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 4 P.M. IN THE COUNTY CLERK'S OFFICE ON JUNE 1, 2022. BOARD RESERVES THE RIGHT TO ACCEPT OR REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #21-22/18.
14. DISCUSSION WITH POSSIBLE ACTION ON ENGINEERING QUOTES FOR 911 CENTER PER COMMISSIONER POINDEXTER.
15. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY DRUG COURT OFFICERS FOR FY 2022-2023 AS FOLLOWS: KENNY WRIGHT AND M. BRYCE LAIR – REQUISITIONING OFFICERS; JASON ISHMAEL – RECEIVING AND INVENTORY OFFICER.

16. APPROVAL TO RECEIVE AND FILE DISTRICT ATTORNEY OFFICERS FOR FY 2022-2023 AS FOLLOWS: KENNY WRIGHT AND M. BRYCE LAIR – REQUISITIONING OFFICERS; LAURA JACKSON AND BECKY MAPLES – RECEIVING AND INVENTORY OFFICERS.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RURAL WATER SYSTEM REQUESTS FOR ARPA FUNDS.
18. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY EMERGENCY MANAGEMENT FOR FY 2022-23 AS FOLLOWS: JEFF REEVES – RECEIVING OFFICER; JEFF REEVES – INVENTORY OFFICER; RHONDA GOWER AND DAVID POINDEXTER – REQUISITION OFFICERS.
19. APPROVAL TO RECEIVE AND FILE OFFICERS FOR DELAWARE DISTRICT #1 FOR FY 2022-23 AS FOLLOWS: DAVID POINDEXTER AND CONRAD REED – REQUISITION OFFICERS; RHONDA GOWER – RECEIVING OFFICER; RHONDA GOWER – INVENTORY OFFICER.
20. APPROVE INTRAFUND TRANSFER FROM GENERAL GOVERNMENT CAPITAL OUTLAY TO GENERAL GOVERNMENT PERSONAL SERVICES, TRAVEL AND M&O IN THE AMOUNT OF \$106,700.
21. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY ASSESSOR FOR FY 2022-23 AS FOLLOWS: CHANDRA JEFFRIES AND SONYA DOZIER – RECEIVING AGENTS; LARENA ELLIS COOK, WAYNE TUDER AND DELALA JANUARY – REQUISITIONING AGENTS; JULIE WILL AND JULIE YEAGER – INVENTORY CLERKS.
22. APPROVE ODOT RESOLUTION SETTING PRIORITIES FOR PROJECTS FOR INCORPORATION INTO THE CIRB TRANSPORTATION PLAN.
23. APPROVAL TO RECEIVE AND FILE OFFICERS FOR THE DELAWARE COUNTY DISTRICT #2 FOR FY 2022-23 AS FOLLOWS: JAKE CALLIHAN AND DAVID ARNOLD – REQUISITIONING OFFICERS; STAN WEAVER AND JOSH WILLIAMS – RECEIVING OFFICERS; STAN WEAVER AND JOSH WILLIAMS – INVENTORY OFFICERS; STAN WEAVER – DESIGNEE.
24. APPROVE DISCUSSION AND POSSIBLE APPROVAL OF CIRB PROGRAMMING RESOLUTION FOR BRIDGE #63, SPAVINAW CREEK IN DISTRICT #2.
25. APPROVE HIGHWAY CASH FOR JUNE 2022.
26. APPROVE BLANKET PURCHASE ORDERS FOR JUNE 2022.
27. APPROVE INTERLOCAL AGREEMENT BETWEEN DISTRICT #1 AND CLIFFORD SHORES FOR IMPROVEMENTS TO PUBLIC STREETS.
28. APPROVE TRANSFER OF FUNDS ERROR CORRECTION FROM BUTLER FIRE DEPARTMENT TO HIGHWAY DEPARTMENT DISTRICT #2 IN THE AMOUNT OF \$299.99.
29. APPROVE TO RECEIVE AND FILE INDEPENDENT AUDITOR'S REPORTS FOR DELAWARE COUNTY JUSTICE AUTHORITY FOR FISCAL YEARS ENDED JUNE 30, 2019 AND JUNE 30, 2020.
30. APPROVAL TO HEAR REPORT FROM SHERIFF JAMES BECK.
31. APPROVE DISCUSSION WITH POSSIBLE ACTION REGARDING THE PURCHASE OF DEPARTMENT ISSUED FIREARMS, PER SHERIFF BECK.
32. APPROVE SHERIFF'S DEPARTMENT PURCHASE OF 2016 CHEVROLET TAHOE FROM THE DISTRICT ATTORNEY'S OFFICE FOR \$3,500.
33. APPROVE CONTRACT AGREEMENT RENEWAL FOR TWO ETR PROJECTS WITH OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD. THE PROJECTS ARE NEW LIFE RANCH ROAD IN DISTRICT #3 AND BEATY CREEK BRIDGE IN DISTRICT #2.
34. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
35. MOTION TO ADJOURN MEETING.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING


COUNTY CLERK
BARBARA BARNES

