



JUL 25 2022 8:50 A.M.

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By BARBARA BARNES County Clerk
[Signature]

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 26, 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 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 JULY 19, 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. APPROVE FY 2023 CONTRACT FOR DETENTION TRANSPORTATION WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS.
9. CONSIDERATION AND POSSIBLE ACTION TO RENEW LEGAL SERVICES AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FLOYD & DRIVER, PLLC, FOR LEGAL SERVICES TO BE RENDERED IN CONNECTION WITH DELAWARE COUNTY'S EXPENDITURES AND REPORTING AND COMPLIANCE OBLIGATIONS UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) PROGRAM.
10. DISCUSS WITH POSSIBLE ACTION SPACE ONLY FOR TWO EMPLOYEES TO BE PAID BY COMPERHENSIVE OPIOID STIMULANT AND SUBSTANCE ABUSE PROGRAM GRANT AWARDED TO TOWN OF JAY FROM DEPARTMENT OF JUSTICE. EMPLOYEES WILL BE GETTING PEOPLE READY FOR COURT.
11. APPROVE PUBLIC NOTICE FOR PAYMENT OF INVOICES INCURRED DURING FY 2021-2022.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE OAKS VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: JULIENNE SANDERS - MAYOR, NANCY KIMBRELL - CITY CLERK, JESSIE REED-MEMBER, JASON SANDERS-MEMBER, RICHARD COFTNER-MEMBER, MAY COFFRON-MEMBER, VINCE OSBURN-CHIEF, PHRED SPODNICK-ASST. CHIEF, VINCE OSBURN, BARBARA BARNES -REQUIS ITIONING OFFICERS, MELVIN BLOSSOM -RECEIVING OFFICER, SHY-ANN BRIGHT, SAM ANGLIN - INVENTORY OFFICERS
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO ACCEPT SEVEN MEMBERS OF A STEERING COMMITTEE FOR THE FAIR GROUNDS CONSTRUCTION PROJECT: JIMMIE A. HOLLENBACK, JIM CAUDILL, RICHARD FRAZIER, HOGUEN APPERSON, TERESA LONGAN, CHRIS HILL AND CLAYTON WILLIAMS, PER REQUEST OF JAKE CALLIHAN, COMMISSIONER DISTRICT #2.
14. APPROVAL FOR DISCUSSION OF DIGI SECURITY SYSTEMS STATE CONTRACT PROPOSAL (SW1048D) TO PROVIDE A JAIL CONTROL SYSTEM, WITH POSSIBLE ACTION.
15. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION ON JOHNSON CONTROLS FIRE PROTECTION LP QUOTATION FOR PROJECT DELAWARE COUNTY COURTHOUSE FA UPGRADE-CPQ-250381.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. MOTION TO ADJOURN MEETING.

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

[Signature]
BARBARA BARNES COUNTY CLERK

