

SEP 18 2023



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BARBARA BARNES, County Clerk  
By K Parker  
Deputy

8:22 AM

**DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA**

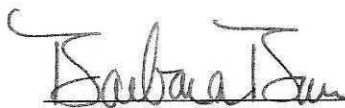
THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 19, 2023**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE 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 SEPTEMBER 12, 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 HIGHWAY CASH FOR OCTOBER.
10. APPROVE BLANKET PURCHASE ORDERS FOR OCTOBER.
11. APPROVAL TO RECEIVE AND FORWARD TO ACCO TORT CLAIM FROM DEEYA ADAM IN DISTRICT 2.
12. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$50 FOR CHILD CARE SERVICES FOR THE MONTH OF AUGUST.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A UTV ON BEHALF OF DELAWARE COUNTY EMERGENCY MANAGEMENT. FUNDING IS TO BE PROVIDED BY CHEROKEE NATION. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 10, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON OCTOBER 6, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/09.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON HIGHWAY SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH APRIL 30, 2024. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 10, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK, ON OCTOBER 6, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/05.
15. THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:

DAVID HARDESTY – CHAIRMAN  
JACOB HARDESTY – VICE CHAIRMAN  
RICHARD HUSTON – MEMBER  
JOHN MOORE - MEMBER  
MIKE ROARK – TREASURER  
FIRE CHIEF – NATE WALTER  
ASST. CHIEF – STAN MERSMAN  
REQUISITIONING OFFICERS – JOHN MOORE, BARBARA BARNES  
RECEIVING OFFICER – JACOB HARDESTY, NATE WALTER  
INVENTORY OFFICER – STAN MERSMAN, KEVIN SHERMAN

16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PHONE SYSTEM QUOTES WITH TELECOMP AND BOLT.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ELECTION BOARD SECRETARY PARTICIPATION IN LONGEVITY AND SAFETY AWARD PAYMENTS.
18. APPROVAL OF INTRAFUND TRANSFER FROM HIGHWAY CIRB – MV TO HIGHWAY M&O IN THE AMOUNT OF \$40,000 PER DISTRICT 2 COMMISSIONER JAKE CALLIHAN.
19. APPROVAL TO ADJOURN.

 BARBARA BARNES, COUNTY CLERK

