



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

SEP 22 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By Barbara Deputy

4:01 p.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 SEPTEMBER 26, 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 TABBING 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 19, 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 SIGN AFFIDAVITS FOR SEPT. 29 PAYROLL.
10. APPROVE AARON HOLCOMB AS FAIR BOARD MEMBER FOR DISTRICT 2.
11. APPROVE LETTER OF INTENT TO OPIOID ABATEMENT BOARD.
12. APPROVAL TO ACCEPT AND DEPOSIT CHECK IN THE AMOUNT OF \$9,756 FOR JAG-LLE-2022 GRANT TO SHERIFF'S OFFICE, USED TO PURCHASE BODY CAMS AND DOCKING STATIONS.
13. APPROVAL TO RE-APPOINT GARY BUCHANAN TO NORTHEAST OKLAHOMA COMMUNITY ACTION BOARD OF DIRECTORS.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2024 RESALE TITLE SEARCH SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICER FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2024 TAX RESALE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE, JAY, OKLA. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 24, 2023, AT 9 A.M. BIDS WILL BE RECEIVED NO LATER THAN 3 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OKLA., ON OCTOBER 20, 2023. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO. BID #23-24/10.
15. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:

BILL WELLS – PRESIDENT
ROBERT MILLER – VICE PRESIDENT

JIM SIXKILLER, MATTHEW HARKER, STEVEN KENDRICK – MEMBERS
FIRE CHIEF – TOM PEARCE
ASST. CHIEF – JAMIE HIX
REQUISITIONING OFFICERS – TOM PEARCE, JAMIE HIX, BARBARA BARNES
RECEIVING OFFICERS – MATTHEW HARKER, STEVEN KENDRICK
INVENTORY OFFICER – BILL WELLS

16. APPROVAL TO RENEW ANNUAL SERVICE CONTRACTS FOR FISCAL YEAR 23-24 FOR MAPPING IN THE AMOUNT OF \$9,500.
17. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS:
PATRICK BEEHLER – MAYOR
AMANDA MARKEY, PEGGY WEAVER, MARK ELLISON, DAVID FULLER – TOWN TRUSTEES
FIRE CHIEF – CARL TESREAU
ASST. CHIEF – REGGIE STONE
REQUISITIONING OFFICERS – CARL TESREAU, BARBARA BARNES
RECEIVING OFFICERS – SHERRIE WHITSON, MARK ELLISON
INVENTORY OFFICER - PATRICK BEEHLER
18. APPROVAL TO PURCHASE JOHN DEERE MOTOR GRADER FROM YELLOWHOUSE EQUIPMENT IN THE AMOUNT OF \$341,867.84 ON BEHALF OF DISTRICT #3. SOURCEWELL CONTRACT #011723-JDC.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WAIVER OF INTEREST IN CASE #CV23-132, DIANN WHITNEY ET AL VS BOCC ET AL, PER DISTRICT ATTORNEY DOUG PEWITT.
20. APPROVAL TO SIGN CONTRACT WITH GH2 AND MYERS-CHERRY FOR CONSTRUCTION OF FAIRGROUNDS, NOT TO EXCEED \$4.4 MILLION.
21. APPROVAL TO ACCEPT EXTENSION MAINTENANCE AND SUPPORT AGREEMENT FROM IDEMIA FOR SCAN STATION AND CARD PRINTER IN THE AMOUNT OF \$3,179 PER JAIL ADMINISTRATOR KATIE ROTHROCK.
22. APPROVE AMENDING EMERGENCY MANAGEMENT ADVERTISEMENT FOR BID APPROVED LAST WEEK TO INCLUDE 2 UTVS.
23. APPROVAL OF ROAD BORE IN DISTRICT #1 ISSUED FOR GRAND MERIDIAN LLC LOCATED AT 4510 ROAD. CONTRACTOR GREG KNOX IS MAKING THE BORE. A \$1,000 BOND HAS BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING ACCEPTANCE AND BOND RELEASE.
24. APPROVE PURCHASE OF 2023 F250 FORD CREW CAB DIESEL PICKUP FOR DISTRICT #1 FROM CONFIDENCE FORD AT A COST OF \$66,059.20, VIN# 1FT7W2BTXPED92689, STATE CONTRACT #1003956.
25. DISCUSS WITH POSSIBLE ACTION PHONE SYSTEM QUOTES FROM TELECOMP AND BOLT.
26. APPROVAL FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS; FISCAL YEAR 2023-2024.
27. APPROVAL TO ADJOURN.



Barbara Barnes **BARBARA BARNES, COUNTY CLERK**
by Kathy Parker