

NOV 14 2022



Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *K. Parker* 8:33 a.m.

**DELAWARE COUNTY COMMISSION MEETING AMENDED
AGENDA**


THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 15, 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 NOVEMBER 8, 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 TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVE DETENTION TRANSPORTATION CLAIMS FOR THE COUNTY TO RECEIVE PAYMENT.
10. APPROVAL TO SURPLUS THE FOLLOWING ITEMS: **COUNTY CLERK:** KELLPRO 8200 COMPUTER TOWER F-224.28, HP COMPUTER MONITOR F-224.39, ENVELOPE FEEDER F-225.12; **TREASURER:** HP PC MICROTOWER C-216.31, ELECTRIC TYPEWRITER H-201.7; **ASSESSOR:** HP MONITORS 224.114, 224.117, 224.119, HP DESKTOP WORK STATION 224.123, HP WORKSTATIONS 224.103, 224.104, 224.106, 224.106, 224.107, 224.108, TYPEWRITER H-201.70, BLUE LINE COPIER, H-224.30, MONITOR H-224.73, HP 800 PRINTER H-224.89, HP DESKTOP WORKSTATIONS H-224.98, H-224.99, COMPAC DESKTOP WORKSTATION 224.128, HP LASER PRINTER 225.18, CANON COPIER & CABINET 226.20, KONICA COPIER 226.3, ONE MAIL SORTER 231.20, DELL POWEREDGE T610, GATEWAY 200 LAPTOP 669.19, HP LAPTOP 669.20, HP WORKSTATION 224.101.
11. APPROVAL TO SALVAGE (JUNK) THE FOLLOWING ITEMS: **COUNTY CLERK:** KELLPRO 8200 COMPUTER TOWER F-224.28, HP COMPUTER MONITOR F-224.39, ENVELOPE FEEDER F-225.12; **TREASURER:** HP PC MICROTOWER C-216.31, ELECTRIC TYPEWRITER H-201.7; **ASSESSOR:** HP MONITORS 224.114, 224.117, 224.119, HP DESKTOP WORK STATION 224.123, HP WORKSTATIONS 224.103, 224.104, 224.106, 224.106, 224.107, 224.108, TYPEWRITER H-201.70, BLUE LINE COPIER, H-224.30, MONITOR H-224.73, HP 800 PRINTER H-224.89, HP DESKTOP WORKSTATIONS H-224.98, H-224.99, COMPAC DESKTOP WORKSTATION 224.128, HP LASER PRINTER 225.18, CANON COPIER & CABINET 226.20, KONICA COPIER 226.3, ONE MAIL SORTER 231.20, DELL POWEREDGE T610, GATEWAY 200 LAPTOP 669.19, HP LAPTOP 669.20, HP WORKSTATION 224.101.

12. APPROVAL TO PAY NATIONAL ASSOCIATION OF COUNTIES DUES IN THE AMOUNT OF \$812.
13. APPROVAL TO DISCUSS WITH ELECTION BOARD SECRETARY CRYSTAL JANUARY THE POSSIBILITY OF EXPANDING THE ELECTION BOARD OFFICE SPACE.
14. APPROVAL TO PURCHASE NEW 2022 FORD SUPER DUTY F-350 TRUCK THROUGH VANCE COUNTRY FORD STATE BID CONTRACT #SW035 WITH APPROVAL OF FINANCING THROUGH WELCH STATE BANK PER COWSKIN FIRE DEPARTMENT BOARD CHAIRMAN CHRIS WILKENS.
15. APPROVAL OF DESIGNATION OF REQUISITIONING AND RECEIVING OFFICERS FOR DRUG COURT FOR FISCAL YEAR 2022-2023.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO SURPLUS UNIT #851 THAT HAS BEEN TOTALED BY THE INSURANCE COMPANY PER REQUEST OF THE SHERIFF'S OFFICE. (TABLED FROM NOV 8 MEETING)
17. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION ON PURCHASING OF A MOTOR AND INSTALLATION FROM KDR REPAIR FOR 2016 CHEVY TAHOE 5.3L FLEX FUEL (ENGINE CODE Z) VIN: 1GNLCDEC6GR359428, CURRENT MILEAGE 148,572. TOTAL COST OF INSTALLATION AND MOTOR \$6,586.43. 18-MONTH 100,00 WARRANTY, ONE-TIME NO-FAULT REPLACEMENT, PER REQUEST OF THE SHERIFF'S OFFICE.
18. APPROVAL OF RESOLUTION CONFIRMING DEADLINES FOR SUBMISSIONS TO COUNTY BOARD OF COMMISSION MEETING AGENDAS.
19. MOTION TO ADJOURN MEETING.

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

 COUNTY CLERK BARBARA BARNES

