

SEP 07 2023



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BARBARA BARNES, County Clerk  
By K Parker Deputy 2:57 pm

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 12, 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 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 SEPTEMBER 5, 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 ACCEPT THE FOLLOWING OFFICERS FOR THE COURT CLERK'S OFFICE:  
REQUISITIONING OFFICERS: KARMA SAPP, NATASHA ISAAC, NAYELI EMMONS  
RECEIVING OFFICERS: AMBER MOORE, JENNIFER GARCIA, ASHLYN ANDREWS, ASHLEY GUTIERREZ  
INVENTORY OFFICERS: KARMA SAPP, NATASHA ISAAC  
DESIGNEE: AMBER MOORE
10. APPROVAL TO SIGN AFFIDAVITS FOR SEPTEMBER 15 PAYROLL.
11. APPROVAL OF SPECIAL PAYROLL DATE OF NOVEMBER 16, 2023, TO MAKE LONGEVITY PAYMENTS.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON CONSTRUCTION OF THE DELAWARE COUNTY E-911 CENTER. 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 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. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. COUNTY BID #23-24/08.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADOPTING STATE TRAVEL POLICY PER HR DIRECTOR VICKI COSSAIRT.
14. APPROVAL TO ACCEPT CONTRACT RENEWAL FOR FISCAL YEAR 2024 WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DONATION OF TIRES TO SHERIFF'S OFFICE FROM SOLID WASTE IN THE AMOUNT OF \$820 PER LETTER FROM DAVID MORRIS, GENERAL MANAGER, DELAWARE COUNTY SOLID WASTE TRUST AUTHORITY.

16. APPROVE ERROR CORRECTION TRANSFER FROM HIGHWAY-ST TO USE TAX IN THE AMOUNT OF \$154,113.28 PER DISTRICT 3 COMMISSIONER DAVID BECK.
17. APPROVAL OR REJECTION OF ANY BID RECEIVED ON PURCHASE OF NEW 2000-GALLON PUMPER TRUCK FOR THE OAKS VOLUNTEER FIRE DEPARTMENT – BID #23-24/02.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DONATION OF CAGE PARTITION FROM WRECKED SHERIFF'S OFFICE VEHICLE TO BERNICE P. D.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION BOCC PAYING FOR MOTOR REPLACEMENT ON SHERIFF'S UNIT #843 AND TRANSMISSION REPLACEMENT ON SHERIFF'S UNIT #840.
20. APPROVAL TO ADJOURN.



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK