




DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON MARCH 29, 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 TBLING 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. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED MARCH 22, 2022.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS AND UPDATES ON OTHER RELEVANT TOPICS MANAGED BY THE HUMAN RESOURCES DIRECTOR.
6. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVE PAYMENT OF INVOICE FROM FLOYD & DRIVER FOR ARPA PROFESSIONAL SERVICES AND INITIAL RETAINER FOR FEBRUARY IN THE AMOUNT OF \$7,594.54.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PUTTING OUT SEXUAL ASSAULT AWARENESS MONTH DISPLAY ON THE COURTHOUSE LAWN AND SIGNING PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH.
9. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY, THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 – **TEEN CHALLENGE OF OKLAHOMA INC. FOR \$25,814.**
10. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY, THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 - **SECOND CHANCE PET RESCUE OF GRAND LAKE, AKA HUMANE SOCIETY OF GROVE AND GRAND LAKE INC. FOR \$20,000.**
11. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY, THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 – **FRIENDS OF THE GROVE PUBLIC LIBRARY FOR \$48,000.**

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
MAR 28 2022

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

12. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY, THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 – **GRAND LAKE MENTAL HEALTH CENTER, INC. FOR \$100,000.**
13. APPROVE DISCUSSION TO SUBMIT PROPOSED APPLICATION TO DAVID FLOYD THAT INCLUDES THE SCOPE OF THE FAIRGROUNDS PROJECT, THE FUNDS REQUESTED AND THE GENERAL TIMELINE.
14. APPROVE ENGAGEMENT LETTER REQUESTING TURNER & ASSOCIATES, PLC TO PREPARE FINANCIAL STATEMENTS OF DELAWARE COUNTY, WHICH COMPRISE THE ANNUAL STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CHANGES IN FUN BALANCE-REGULATORY BASIS, FOR THE YEAR ENDED JUNE 30, 2022 AND THE RELATED NOTES TO THE FINANCIAL STATEMENTS.
15. APPROVE ENGAGEMENT LETTER REQUESTING TURNER & ASSOCIATES, PLC TO COMPILE, FROM INFORMATION PROVIDED BY THE COUNTY, THE 2021-2022 FINANCIAL STATEMENTS AND 2022-2023 BUDGET AND 2022-2023 PUBLIC SHEET TO BE INCLUDED IN THE FORM PRESCRIBED BY THE STATE OF OKLAHOMA FOR DELAWARE COUNTY.
16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAN TARA PROPERTY OWNERS ASSOCIATION, INC., PLAINTIFF, VS. RICK MOODY, ET AL., DEFENDANTS; CASE NO. CJ-2022-42.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. MOTION TO ADJOURN MEETING.

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



BARBARA BARNES COUNTY CLERK

