



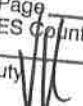
DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 22, 2021, 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.

* THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM *

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 15, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR JULY, 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR JULY 2021.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL OF RESOLUTION 21-622 FOR ACCEPTANCE AND PARTICIPATION IN THE AMERICAN RESCUE PLAN ACT THAT WAS SIGNED INTO LAW 3-11-2021. FIRST DISTRIBUTION RECEIVED TO BE DEPOSITED ACCORDING TO U.S. TREASURY GUIDELINES.
9. APPROVAL OF RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE INTERLOCAL AGREEMENT ESTABLISHING ACCO-SIG, AND THE COUNTY AGREES TO BE BOUND BY THE PROVISIONS AND TERMS OF THE INTERLOCAL AGREEMENT AND DOCUMENTS GOVERNING ACCO SIG. THE 2021-2022 RENEWAL QUOTE IS IN THE AMOUNT OF \$368,149, INCREASED BY 20% FROM LAST FISCAL YEAR.
10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL JANITORIAL SERVICE WITH ACCEPTANCE AT A LATER DATE. CO BID #20-22/11.
11. APPROVAL FOR REVIEW AND DISCUSSION OF STOLZ TELECOM ESTIMATE IN THE AMOUNT OF \$10,059.91 FOR RADIOS TO BE USED BY EMERGENCY MANAGEMENT WITH POSSIBLE ACTION.
12. APPROVAL TO RECEIVE AND FILE CASH ON HAND STATEMENTS SUBMITTED BY THE COUNTY TREASURERS' OFFICE.
13. APPROVAL OF REQUEST FROM THE DELAWARE COUNTY SHERIFF TO RECEIVE DONATIONS IN THE AMOUNT TOTALING \$1510.00 FROM THE CAMP BANDAGE EVENT (TABITHA & GREG FOREMAN \$60, J&J AUTO \$200, LES AUTO REPAIR \$250, GRAND LAKE HEALTH \$500 AND GRAND SAVINGS BANK \$500).
14. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN AND GUIDELINES FOR THE COUNTY CLERK'S OFFICE, SUBMITTED BY THE DELAWARE COUNTY CLERK, BARBARA BARNES.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
JUN 21 2021
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

15. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD BORE), IN DISTRICT #1 ISSUED FOR RAY AND KATHY ADAIR LOCATED AT 25851 S 621 RD, GROVE, OK – CONTRACTOR IS DAVID BLAKE CONSTRUCTION PERFORMING 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 WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED.
16. APPROVAL OF RESOLUTION PROPOSING IMPROVEMENTS AND CONSTRUCTION OF ROADS IN DELAWARE COUNTY ON GRAND LAKE FOR PUBLIC LAKE ACCESS TO ROADS LOCATED IN GROVE, AFTON AND KETCHUM OKLAHOMA DISTRICT 1 (E250 RD, S580 RD, S4510 RD AND E307 RD) REQUESTING FROM THE DEPARTMENT OF TRANSPORTION FUNDS AVAILABILITY PROGRAMS.
17. APPROVAL OF RESOLUTION PROPOSING IMPROVEMENTS AND CONSTRUCTION OF ROADS IN DELAWARE COUNTY FOR PUBLIC LAKE ACCESS TO LAKE EUCHA VIA ROADS LOCATED IN JAY OKLAHOMA DISTRICT 3, (595 RD, 587 RD AND E 459 RD) REQUESTING FROM THE DEPARTMENT OF TRANSPORTION FUNDS AVAILABILITY PROGRAMS.
18. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE OAKS FIRE DEPARTMENT AS FOLLOWS: JULIENNE SANDERS – MAYOR, NANCY KIMBRELL-CITY CLERK, MAY BYRD -MEMBER, VIRGINIA GRITTS-MEMBER, JESSIE REED-MEMBER, VINCE OSBURN – FIRE CHIEF, PHRED SPODNICK-ASST CHIEF, VINCE OSBURN, BARBARA BARNES -REQUISITIONING OFFICERS, MELVIN BLOSSOM -RECEIVING OFFICER, ASHLYNN WAITS, SHYANN BRIGHTI-INVENTORY OFFICERS.
19. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS: MIKE HOPPER – PRESIDENT, STEVE TAYLOR-SECRETARY, CHRISTIE LIVINGSTON -TREASURER, DAVID CROUSE-MEMBER, BOB BEST-MEMBER, TED TORWORT-MEMBER, JIM SMART – FIRE CHIEF, DAVID CROUSE-ASST CHIEF, JIM SMART, BARBARA BARNES - REQUISITIONING OFFICERS, FRANCES SMART, JENNIFER O’BIEN -RECEIVING OFFICERS, DAVID CROUSE - INVENTORY OFFICER.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
22. MOTION TO ADJOURN MEETING.

***The public is invited to watch at the link below:**

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWlJFZDJGbmlKZz09>

Delaware County Board of Commissioners Meeting MEETING ID: 837 3759 4681 **PASSCODE:** nK2hVX .

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



BARBARA BARNES, DELAWARE COUNTY CLERK

