



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 27, 2021, 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 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 \*

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 26 2021

Book \_\_\_\_\_ Page 8:44 AM  
By BARBARA BARNES County Clerk  
Deputy *BS*

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 20, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
6. APPROVAL OF REPLAT OF LOTS 10, 11, 12 AND COMMON AREA A OF TERA MIRANDA SHORES, PHASE I, PER REQUEST OF ROSE & MCCRARY, P. C.
7. APPROVAL OF THE USE OF THE COURTHOUSE LAWN ON SEPTEMBER 11, 2021, FROM 10:00 A.M. TO 11:30 A.M. FOR THE ANNUAL PATRIOT DAY EVENT.
8. APPROVAL OF BID IN THE AMOUNT OF \$20,000 RECEIVED FROM CHERESE ORCUTT TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 46, BLOCK 17, BERRY HILL AREA, FLINT RIDGE 4 - ACCOUNT #10498.
9. APPROVAL TO RECEIVE AND FILE REVISED DISASTER RECOVERY PLAN FOR DELAWARE COUNTY ASSESSOR'S OFFICE.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$27,945 FROM MONKEY ISLAND FIRE DEPT RENTAL/LEASES ACCOUNT TO MONKEY ISLAND FIRE DEPT M&O PER REQUEST OF CARL TESREAU, MONKEY ISLAND FIRE CHIEF.
11. APPROVAL OF PUBLIC NOTICE TO ALL PERSONS HAVING AN INDEBTEDNESS OR CLAIM AGAINST DELAWARE COUNTY, ARE HEREBY NOTIFIED THAT ALL INVOICES AND DOCUMENTATION PERTAINING TO SAID PURCHASE ORDER OR CONTRACT MUST BE RECORDED IN THE OFFICE OF THE DELAWARE COUNTY CLERK ON OR BEFORE SEPTEMBER 30, 2021, COVERING ALL DEBTS NOW UNPAID AND INCURRED DURING THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, OR SAID ACCOUNT SHALL BE VOID AND FOREVER BARRED.
12. APPROVAL THAT THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE LEASE/PURCHASE OF ONE (1) NEW 3000-GAL PUMPER TRUCK FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 08/19/21 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED ONLY IN REGULAR MEETING DATED 08/24/21 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
13. APPROVAL OF RESOLUTION 21-22003 TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 35 MPH SECTION 6, TOWNSHIP 24 NORTH, RANGE 25 EAST, BEGINNING FROM THE INTERSECTION OF E310 AND S670 TRAVELING NORTH TO THE INTERSECTION OF HWY 25 AND S660.
14. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$91,450.00 BY THE CHEROKEE NATION FOR 2" OVERLAY LIFT OF ASPHALT - 1.2 MILES ON MONROE STREET BEGINNING AT HWY 59 & MONROE ST TO THE END OF 6<sup>TH</sup> ST IN JAY, OK DISTRICT #2.
15. APPROVAL OF SPONSORSHIP BY CHEROKEE NATION IN THE AMOUNT OF \$40,005.00 BY THE CHEROKEE NATION FOR ASPHALT PATCHING DUE TO DEEP FREEZE, ON (EAST 400 TIN CUP), (E390 DEERLUCK), (S590), (570 RD), (E340) AND (CR458 EUCHA LAKE RD) IN DISTRICT #2.
16. APPROVAL OF INTERFUND TRANSFER FROM CARES ACT FUND TO COURT CLERK REVOLVING PER REQUEST OF CAROLINE WEAVER, COURT CLERK.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
19. MOTION TO ADJOURN MEETING.

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

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**Zoom Meeting ID:** 837 3759 4681 **Passcode:** nk2hvx

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



*Barbara Barnes*

BARBARA BARNES, DELAWARE COUNTY CLERK