



**DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 3, 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 \*  
**FLAG SALUTE -ROLL CALL AND CALL TO ORDER**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:55 A.M.  
AUG 02 2021

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 27, 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 RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE FY-2022 DEADLINE TO SUBMIT REQUESTS 10-1-2021.
7. APPROVAL FOR CANCELLATION OF LEASE – 1411 S BROADWAY, GROVE OK, CITY OF GROVE IS PROVIDING (60) SIXTY DAYS NOTICE OF TERMINATION FOR THE LEASED OFFICE SPACE (CURRENTLY BEING USED BY DELAWARE COUNTY EMERGENCY MANAGEMENT) AS PREVIOUSLY AGREED UPON BY BOTH PARTIES.
8. APPROVAL OF INTERFUND TRANSFER FROM CARES (1565) TO MORTGAGE TAX CERT FEE (1230) IN THE AMOUNT OF \$2,990.00 PER SUSAN DUNCAN, DELAWARE COUNTY TREASURER
9. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: LEW STORY – PRESIDENT, FRED JOHNSON – SECRETARY, DONITA HOPE – TREASURER, MIKE HOPE AND PETE HALL – MEMBERS, DANNY BLEVINS – FIRE CHIEF, MIKE HOPE AND BARBARA BARNES – REQUISITIONING OFFICERS, LEW STORY AND FRED JOHNSON – RECEIVING OFFICERS, DANNY BLEVINS AND MICHAEL MAY – INVENTORY OFFICERS.
10. APPROVAL FOR INTRAFUND TRANSFER FROM EUCHA FIRE DEPT CAP OUTLAY TO EUCHA FIRE DEPT M&O IN THE AMOUNT OF \$10,000.00 PER TOBY BUZZARD, EUCHA FIRE CHIEF.
11. APPROVAL TO RECEIVE AND FILE ARPA NOTIFICATION SUBMITTED BY THE COUNTY CLERK'S OFFICE.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
14. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWJFZDJGbnlKZz09>

Delaware County Board of Commissioners 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

