



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 10, 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 AUGUST 3, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
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. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION REGARDING STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT FOR COUNTY BRIDGE OVER DROWNING CREEK LWX APPX 1.5 MI S OF ZENA – PROJECT NO: STP-9410(004)CI STATE JOB NO: 29410(04)(05)(06)(07) LOCATED IN DISTRICT #2.
8. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE LEASE PURCHASE OF ONE (1) NEW CUSTOM CAB FIRE ENGINE FOR THE GROVE VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 09/09/21 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED ONLY** IN REGULAR MEETING DATED 09/14/21 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE A NOTICE OF HEARING PETITION TO VACATE ROADWAY PORTION OF DEER TRAIL LANE LOCATED ADJACENT TO LOT 7 OF LEE ESTATES; ACTION STYLED AS TERRY E AND SUSAN D GRAHAM, PETITIONERS. TWELVE RESIDENTS IN THE VICINITY OF THE ROAD DESCRIBED, PETITION WITH SIGNATURES OF SUPPORT ATTACHED.
10. APPROVAL OF NON-PROFIT RESILIENCY PROGRAM RECIPIENT AMOUNT FOR THE DELAWARE COUNTY HISTORICAL SOCIETY – MARIEE WALLACE MUSEUM FOR \$18,580.37 COVID IMPACT FOR 2020 AND 2021.
11. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND DANNY THURMAN TO FURNISH MATERIALS FOR COUNTY ROAD PROJECT S 555 RD IN DISTRICT #2 AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER.
12. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND BRIAN BARBO LOCATED NEAR E 360 RD, JAY OK IN DISTRICT #2 TO FURNISH MATERIALS FOR FAIRGROUNDS ARENA AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 09 2021

Book _____ Page 9:00AM
BARBARA BARNES County Clerk
By K.K. Deputy

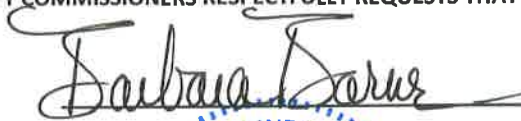
13. APPROVAL OF INTERFUND TRANSFER FROM TREASURER M&O TO TREASURER RESALE IN THE AMOUNT OF \$720.00 FOR AN ERROR CORRECTION PER SUSAN DUNCAN, COUNTY TREASURER.
14. APPROVAL OF NON-PROFIT RESILIENCY PROGRAM RECIPIENT AMOUNT FOR THE DELAWARE COUNTY CHILDREN'S SPECIALTY ADVOCACY NETWORK, INC (DCCSAN) FOR \$100,000.00 COVID IMPACT FOR 2020 AND 2021.
15. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR STRIPING DOUBLE YELLOW WITH EDGE LINES FOR CR 411, FROM 14TH ST TO 28 HWY, 6.1 MILES IN DISTRICT #2. 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.
16. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR (EAST 295 RD FROM HWY 125 EAST 1000' DBL YELLOW WITH EDGE LINES 24" STOP BAR 12' LONG) AND (E 310 RD FROM HWY 85 EAST 2.28 MILES DBL YELLOW 24" STOP BAR 12' LONG) AND (S 4510 RD & S 320 RD, FROM HWY 85 SOUTH AND EAST 2.26 MILES DOUBLE YELLOW WITH EDGE 24" STOP BAR 12' LONG) IN DISTRICT #1. 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.
17. APPROVAL OF THE DELAWARE COUNTY ANNUAL RENEWAL CONTRACT IN THE AMOUNT OF \$7,856 FOR THE FISCAL YEAR 2021-2022 FOR FIRE PROTECTION AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION.
18. APPROVAL TO EXECUTE QUITCLAIM DEED ON THE JAY SENIOR CENTER FROM DELAWARE COUNTY TO THE CITY OF JAY.
19. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY DEBORAH ASHBY TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 88, BLOCK 3, FLINT RIDGE HIDDEN VALLEY
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=Vi90Dxf5QVhNaHpNWlJFZDJGbnlKZz09>

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

