



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 17, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 16 2021

Book 8:57AM Page 1
By BARBARA BARNES County Clerk
Deputy RB

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 10, 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 SEPTEMBER 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR SEPTEMBER 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 FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING COST PROPOSALS SUBMITTED BY EMBLEM STRATEGIES AND FLOYD/DRIVER, P.L.L.C. TO MANAGE ARPA PROJECTS FOR DELAWARE COUNTY.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$400.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR CHILDCARE SERVICES RENDERED FOR JULY - \$25/PER DAY PER CHILD.
10. APPROVAL OF ANNUAL MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND DELAWARE COUNTY.
11. APPROVAL TO FORWARD TO THE DISTRICT ATTORNEY'S OFFICE QUIET TITLE ACTION STYLED AS GALE WHITMIRE, ET UX,, PLAINTIFFS, VS. GEORGE WASHINGTON DAVIS, JR., ET AL.; CASE NO. CV-21-129.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM DIST #3 HWY M&O TO DIST #3 LEASE/RENTALS ACCOUNT PER REQUEST OF COMMISSIONER MARTIN KIRK.
13. APPROVAL TO RECEIVE AND FILE DESIGNATION OF RECORD NAMING CONLEY CHESNEY AS DESIGNEE FOR DISTRICT #3 COMMISSIONER, MARTIN KIRK.
14. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN SEQUOYAH ENTERPRISES AND THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY FOR FY 21-22 WITH A RATE INCREASE TO \$31.50 PER DAY STARTING SEPTEMBER 1, 2021.
15. APPROVAL OF REQUEST FROM OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICT BOARD CONCERNING ETR PROJECT INFORMATION AND PICTURES OF ETR PROJECTS.
16. APPROVAL FOR DISCUSSION OF NOTICE OF CITY OF GROVE ANNEXATION OF PROPERTY VIA ORDINANCE NO. 803 AND REQUEST BY THE CITY OF GROVE FOR THE COUNTY TO NOTIFY THE SALES TAX VENDORS LOCATED WITHIN THE BOUNDARIES OF THE ANNEXED TERRITORY.
17. APPROVAL OF THE 2021 DELAWARE COUNTY ASSESSOR'S OFFICE REPORT TO THE EXCISE BOARD. SAID REPORT WAS APPROVED BY THE EXCISE BOARD ON AUGUST 11, 2021.
18. APPROVAL OF THE COUNTY ASSESSOR'S VISUAL INSPECTION BUDGET FOR 2021-2022.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
21. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90Dkxf5QVhNkRmVlJFZDlGbnlkZz09>



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