



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 24, 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 TABELING 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 23 2021

8:52 AM

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By BARBARA BARNES County Clerk
Deputy RB

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 17, 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 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. (Tabled FROM AUGUST 17, 2021 MEETING)
7. APPROVAL TO OPEN AND REVIEW BIDS SUBMITTED FOR THE LEASE PURCHASE OF A NEW 3000-GAL PUMPER TRUCK FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE. BID #21-22/02
8. APPROVAL OF OFFICE OF JUVENILE AFFAIRS CLAIMS FOR FEBRUARY 2021, MARCH, 2021, APRIL 2021, MAY 2021, JUNE 2021, AND JULY 2021.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM TIA JUANA FD CAP OUTLAY TO TIA JUANA FD M&O PER REQUEST OF JIM SMART, FIRE CHIEF
10. APPROVAL OF REQUEST FROM THE DELAWARE COUNTY SHERIFF'S OFFICE TO ACCEPT GRANT CHECK DATED JULY 29, 2021, FROM NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE FOUNDATION.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
13. 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

BARBARA BARNES, DELAWARE COUNTY CLERK