



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 31, 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
8:55A.M.
AUG 30 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 24, 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 TO SET UP GUIDELINES ON ADMINISTRATIVE LEAVE FOR LAW ENFORCEMENT FIRST RESPONDERS.
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION REGARDING EMPLOYEES BEING PROVIDED STIPEND FOR OPTING OUT OF BENEFITS.
8. APPROVAL OF EMPLOYEE HEALTH SAVINGS ACCOUNT BENEFITS FOR CALENDAR YEAR 2022.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND DELAWARE COUNTY TO SHARE A MUTUAL SUPPORT FOR THE EXPANSION OF THE JAY INDUSTRIAL PARK. THE DEVELOPMENT OF A NEW ROAD IN DISTRICT #2 GOING THROUGH THE JAY INDUSTRIAL PARK TO CONNECT TO THE NEW LAND THAT WAS PURCHASED. CHEROKEE NATION SHALL CONTRIBUTE \$155,725 AND THE DISTRICT #2 COUNTY COMMISSIONER SHALL PROVIDE LABOR, EQUIPMENT, TRANSPORTATION AND SERVICES TO DEVELOP THE NEW ROAD.
10. APPROVAL TO ACCEPT THE LOWEST AND/OR BEST BID ON THE LEASE PURCHASE OF A NEW 3,000-GAL TANKER TRUCK FOR THE FLINT RIDGE FIRE DEPARTMENT – BID #21-22/02
11. APPROVAL TO DISCUSS WRITTEN QUOTES RECEIVED REGARDING STRIPING DOUBLE YELLOW WITH EDGE LINES FOR COUNTY RD 411, FROM 14TH ST. TO HWY 28, 6.1 MILES IN DISTRICT #2. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL WRITTEN QUOTES AND THE RIGHT TO REQUEST FURTHER QUOTES.
12. MOTION TO ACCEPT WRITTEN BID FROM ADVANCED WORK ZONE SERVICES IN THE AMOUNT OF \$18,139.00 FOR STRIPING OF COUNTY ROADS IN DISTRICT #1 DELAWARE COUNTY PER STATE STATUTE TITLE 61 O.S.SS 103-138 AS FOLLOWS: (1) E 295 RD HWY 125 EAST 100 FT; S 562 RD 250 FT; DOUBLE YELLOW WITH EDGE 24" STOP BAR 12' LONG; (2) E 310 RD FROM HWY 85 EAST 2.28 MILES; DOUBLE YELLOW ONLY; 24" STOP BAR 12' LONG; (3) S 4510 RD & S 320 RD FROM HWY 85 SOUTH AND EAST 2.26 MILES; DOUBLE YELLOW WITH EDGE; 24" STOP BAR 12" LONG.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM BERNICE FIRE DEPARTMENT CAP OUTLAY TO BERNICE FIRE DEPARTMENT M&O PER REQUEST OF TOWN CLERK, SHAWNNA EPPERSON.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE NOTICE OF CLAIM FOR PROPERTY TAX LAWSUIT SENT VIA CERTIFIED MAIL FROM THOMAS J. CARTER.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
17. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWlJfZDJGbmlKZz09>

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, COUNTY CLERK

