



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 7, 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

SEP 02 2021

2:12 PM

Book Page BARBARA BARNES County Clerk By Deputy

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 31, 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 TO SET UP GUIDELINES ON ADMINISTRATIVE LEAVE FOR LAW ENFORCEMENT FIRST RESPONDERS.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION REGARDING EMPLOYEES BEING PROVIDED STIPEND FOR OPTING OUT OF BENEFITS.
9. APPROVAL FOR SELECTION OF COUNTY BRIDGE INSPECTION CONTRACT. LETTER OF CHOICE RECEIVED FROM ODOT PROVIDING PREQUALIFIED CONSULTING FIRMS FOR PERFORMING BRIDGE SAFETY INSPECTIONS. FUNDING WILL BE 100% FEDERAL FUNDS. COUNTY BRIDGE INSPECTION TWO-YEAR CONTRACT FROM APRIL 1, 2022 AND EXTEND TO MARCH 31, 2024.
10. APPROVAL TO REQUEST A PURCHASE ORDER IN THE AMOUNT OF \$15,000 TO SUMMIT TRUCK GROUP IN LOWELL, AR FOR MOTOR AND A/C WORK ON 2002 INTERNATIONAL TRUCK, PER REQUEST OF DISTRICT #2 COMMISSIONER CALLIHAN.
11. APPROVAL OF INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN DELAWARE COUNTY AND THE TOWN OF JAY.
12. 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.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2022 RESALE TITLE SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICE FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2022 TAX RESALE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 5, 2021 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 12:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON OCTOBER 1, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. BO BID #21-22/03.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
16. 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 by M Baker

BARBARA BARNES, COUNTY CLERK