



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 14, 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
SEP 13 2021 8:35 A.M.
Book Page
BARBARA BARNES County Clerk
By Deputy

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 7, 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 REGARDING EMPLOYEES BEING PROVIDED STIPEND FOR OPTING OUT OF BENEFITS.
7. THE APPROVAL FOR DISCUSSION WITH POSSIBLE TO RENEW B&B HEATING AND AIR CONDITIONING YEARLY SERVICE CONTRACT IN THE AMOUNT OF \$3,951 COVERING COURT HOUSE AND THE COMMUNITY CENTER.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE QUIET TITLE ACTION STYLED AS: FLOYD PAYNE, ET UX, PLAINTIFFS, VS. SUCCESSORS, HEIRS, EXECUTORS, ADMINISTRATORS, TRUSTEES, DEVISEES AND ASSIGNS, IMMEDIATE AND REMOTE, WHETHER KNOWN OR UNKNOWN OF JAMES M. LAMBETH, DECEASED, ET AL.; CASE NO. CV-2021-141,
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$112,031.43 FROM DIST #2 CIRB-MV & CAP OUTLAY TO DIST #2 M&O PER REQUEST OF JAKE CALLIHAN, DIST #2 COMMISSIONER.
10. APPROVAL OF PROJECT MAINTENANCE, FINANCING, AND RIGHT- OF- WAY AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS IN AND FOR DELAWARE COUNTY AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA CONCERNING CO RD EW 348 OVER WHITEWATER CREEK; PROJECT NO.: J3-1230(004)CI.
11. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE LEASE PURCHASE OF A NEW CUSTOM CAB FIRE ENGINE FOR GROVE FIRE DEPARTMENT - BID #21-22/01.
12. APPROVAL OF AGREEMENT BETWEEN THE DELAWARE COUNTY HEALTH DEPARTMENT AND AMBLER ARCHITECTS FOR ARCHITECTURAL DRAWINGS REQUIRED TO RENOVATE AN EXISTING BUILDING INTO A NEW HEALTH DEPARTMENT FACILITY LOCATED AT 438 S. 9TH ST., JAY, OKLAHOMA.
13. 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.
14. APPROVAL OF RENEWAL AGREEMENT BETWEEN THE CITY OF TULSA AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO PROVIDE SECURITY SERVICES FOR LAKE EUCHA AND LAKE SPAVINAW FROM OCTOBER 7, 2021 TO OCTOBER 6, 2022.
15. APPROVAL OF COUNTY ADDENDUM ADDITION OF DELAWARE COUNTY TO DEPUTATION AGREEMENT FOR LAW ENFORCEMENT IN THE CHEROKEE NATION.
16. APPROVAL OF INVOICE SUBMITTED BY ADAIR COUNTY SHERIFF'S OFFICE FOR \$135 FOR JULY INMATE HOUSING FOR DELAWARE COUNTY SHERIFF'S OFFICE.
17. APPROVAL OF INVOICE SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR \$675 FOR AUGUST JUVENILE HOUSING FOR DELAWARE COUNTY SHERIFF'S OFFICE.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
20. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING: https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWlJFZDJGbmlKZz09

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



Signature of Barbara Barnes, County Clerk