



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 21, 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

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 14, 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 OCTOBER 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR OCTOBER 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 OF RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE GRAND GATEWAY RURAL ECONOMIC ACTION PLAN FUND PER REQUEST OF RURAL WATER DISTRICT #1.
9. APPROVAL OF RESOLUTION WHEREAS THE DELAWARE COUNTY BOARD OF COMMISSIONERS REQUESTS APPROVAL TO JOIN THE SERVICE AREA UNDER THE ALTERNATIVE SITE FRAMEWORK IN FOREIGN-TRADE ZONE NO. 53.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS OKLAHOMA STATE BANK, PLAINTIFF VS. WADE LOGUE, ET AL, DEFENDANTS; CASE NO. CJ-2021-113.
11. APPROVAL OF ACCEPTANCE OR REJECTION OF ONLY BID RECEIVED FROM FIREMASTER FIRE EQUIPMENT ON A LEASE/PURCHASE OF ONE NEW CUSTOM CAB FIRE ENGINE FOR THE GROVE FIRE DEPARTMENT. BID #21-22/01
12. 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 (IN ADVANCE OF PROJECT) AND THE DISTRICT #2 COUNTY COMMISSIONER SHALL PROVIDE LABOR, EQUIPMENT, TRANSPORTATION AND SERVICES TO DEVELOP THE NEW ROAD.
13. APPROVAL TO RECEIVE AND FILE THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS AS OFFICERS FOR THE DELAWARE COUNTY DISTRICT #3 BARN FOR FISCAL YEAR 2021-2022: REQUISITIONING- CONLEY CHESNEY, FOREMAN/ DESIGNEE AND ALFRED SIXKILLER; RECEIVING -BEN YOUNGBLOOD AND DONALD MEDLOCK; INVENTORY-BEN YOUNGBLOOD AND DONALD MEDLOCK.
14. APPROVAL OF ERROR CORRECTION TRANSFER FROM DIST #1 M&O TO DIST #1 PERSONAL SERVICE PER DAVID POINDEXTER, DIST #1 COMMISSIONER.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
17. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:55 A.M.
SEP 20 2021
Book Page
By BARBARA BARNES County Clerk
Deputy

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

JOIN ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vj90Dxf5QVhNaHpNWWJFZDJGbnlKZz09

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