



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 28, 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
9:00 AM
SEP 27 2021

Book Page
By BARBARA BARNES County Clerk
Deputy

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 21, 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 OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND STEVE CARLSON TO FURNISH MATERIALS FOR ROAD MAINT/REPAIR LOCATED 58720 E 336 RD, JAY, OK IN DISTRICT #2 AT NO COST PER LOAD TO THE COUNTY, FOR 10-WHEELER DUMP TRUCKS, UP TO THE AVAILABLE AMOUNT BY OWNER.
7. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND JEFF JESINA TO FURNISH MATERIALS FOR ROAD MAINT/REPAIR LOCATED 58798 E 336 RD, JAY, OK IN DISTRICT #2 AT NO COST PER LOAD TO THE COUNTY, FOR 10-WHEELER DUMP TRUCKS, UP TO THE AVAILABLE AMOUNT BY OWNER.
8. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: RON MILLER - PRESIDENT, BOBBY JEFFERIES - VICE PRESIDENT, TANYA BLESSING - SECRETARY, DAVE WILSON - TREASURER, JIM CANNADY - MEMBER, DEWAYNE CREASON - ALTERNATE #1, BARRY CASWELL - ALTERNATE #2, JOHN BLESSING - FIRE CHIEF, MATT MUSSATI - ASST. CHIEF, JOHN BLESSING, KRISTEN MUSSATI AND BARBARA BARNES - REQUISITIONING OFFICERS, MATT OUTHIER AND JIM CANNADY - RECEIVING OFFICERS, JEREMY MILER AND SCOTT BEAUMIER - INVENTORY OFFICERS.
9. APPROVAL OF RESIDUAL BALANCE TRANSFER TOTAL \$147.00 FROM CURRENT TAX REFUND TO GENERAL FUND PER BILL TURNER, BUDGET MAKER.
10. APPROVAL OF ACCEPTED EIGHT (8) YEAR COUNTY CIRB TRANSPORTATION PLAN FOR DELAWARE COUNTY.
11. APPROVAL OF INTRAFUND TRANSFER FROM GROVE FIRE DEPT M&O TO GROVE FIRE DEPT CAP OUTLAY IN THE AMOUNT OF \$12,651.45 PER ASST FIRE CHIEF ROCKY DESILVA.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE LEASE PURCHASE OF A 3,000 GALLON TANKER/PUMPER TRUCK FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 10/07/2021 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED ONLY IN REGULAR MEETING DATED 10/12/2021 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
13. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENTS IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 - DCCS \$100,000.
14. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENTS IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 - DELAWARE COUNTY HISTORICAL SOCIETY MARIEE WALLACE MUSEUM \$5,270.
15. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENTS IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 - AMERICAN LEGION POST 195 \$25,000.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
18. 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 BARBARA BARNES, COUNTY CLERK