



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 04 2021

9:00AM

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BARBARA BARNES County Clerk

By _____ Deputy

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 5, 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 28, 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 TO ISSUE PAYMENT TO GRANT RECIPIENT 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 \$13,311.37 (AMOUNT CORRECTION PER FLOYD & DRIVER).
7. APPROVAL OF THE OPERATIONAL TRANSFER IN THE AMOUNT OF \$350,000 FROM RE-SALE M&O PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
8. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COLCORD VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: GERALD MCDANIAL, PATSY HARTMAN, ROY EASON, JOSH HOPPER, AJ WILES AND EARL BISHOP - MEMBERS; KYLE NICHOLS-FIRE CHIEF; CRAIG KUSTANBORTER-ASST CHIEF; KYLE NICHOLS, CRAIG KUSTANBORTER AND BARBARA BARNES-REQUISITIONING OFFICERS; CLAYTON NICHOLS AND JOSH HOPPER-RECEIVING OFFICERS; DILLON BOLLEN-INVENTORY OFFICER.
9. APPROVAL OF FORM 969 CLAIM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE ADDITIONAL HOMESTEAD EXEMPTIONS ALLOWED FOR THE YEAR 2021 AS DETAILED ON OTC FORM 916.
10. APPROVAL TO RECEIVE AND FILE THE DELAWARE COUNTY EMERGENCY MANAGEMENT ROSTER DATED OCTOBER 1, 2021 PER REQUEST OF JEFF REEVES, DIRECTOR/PARAMEDIC.
11. APPROVAL TO OPEN SEALED BIDS ON 2022 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE **WITH POSSIBLE ACCEPTANCE**. CO BID #21-22/03.
12. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REQUEST BY COWSKIN FIRE DEPARTMENT TO PURCHASE 2022 FORD SUPER DUTY F-350 REGULAR CAB TRUCK IN THE AMOUNT OF \$50,000 ON STATE CONTRACT SW-035 FROM VANCE FORD WITH **30 DAY FINANCING QUOTE EXPIRING OCT 15, 2021**. PROVIDED BY WELCH STATE BANK; TERMS 36 MONTHS FIXED RATE OF 2.93%; MONTHLY PAYMENT \$1,461.45.
13. APPROVAL OF INVITATION TO THE BOARD OF COMMISSIONERS FROM THE GRAND GATEWAY ASSOCIATION OF SPECIAL EXECUTIVE COMMITTEE MEETING ON THURSDAY, OCTOBER 7, 2021, AT 12:00 NOON AT THE GATEWAY OFFICE IN BIG CABIN TO DISCUSS THE ADMINISTRATION OF ARPA FUNDS. ALL COUNTY COMMISSIONERS FROM SEVEN GRAND GATEWAY COUNTIES ARE INVITED TO ATTEND.
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

BARBARA BARNES, COUNTY CLERK