



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 12, 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 OCTOBER 5, 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 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. (Tabled from 10-4-2021)
8. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2022 RESALE TITLE SEARCH 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 MICHAELE BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED OCTOBER 26, 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 22, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/08.
9. APPROVAL OF INVOICE SUBMITTED BY FLOYD & DRIVER, PLLC (American Rescue Plan Act Professional Services Month of September, 2021) FOR THE AMOUNT OF \$7,594.54.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 2, 2021 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON OCTOBER 28, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/05
11. APPROVAL TO OPEN AND REVIEW ALL BIDS SUBMITTED FOR THE LEASE PURCHASE OF A NEW 3000 GALLON PUMPER TRUCK FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE. BID #21-22/07
12. APPROVAL TO REQUEST A PURCHASE ORDER IN THE AMOUNT OF \$14,500 FOR PREMIERE TRUCK GROUP NEOSHO, MO TO REPAIR 2011 FREIGHTLINER SN #BDAX0187, PER REQUEST OF DISTRICT #1 COMMISSIONER POINDEXTER.
13. APPROVAL OF INVOICE SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR \$425 FOR SEPTEMBER JUVENILE HOUSING FOR DELAWARE COUNTY SHERIFF'S OFFICE.
14. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION ON BEHALF OF JAY PUBLIC SCHOOLS FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR A MIDDLE SCHOOL PARKING LOT.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
17. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWUJFZDJGbmlKZz09

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



Handwritten signature of Barbara Barnes

BARBARA BARNES, COUNTY CLERK

FILED STATE OF OKLAHOMA DELAWARE COUNTY 9:00 A.M. OCT 09 2021 COUNTY CLERK DELAWARE COUNTY, OK BARBARA BARNES County Clerk Deputy