

OCT 18 2021

8:50



Book _____ Page _____
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 19, 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 12, 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 NOVEMBER, 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR NOVEMBER, 2021.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURENT 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 UPDATE PROVIDED BY DAVID FLOYD WITH FLOYD & DRIVER LAW FIRM PLLC REGARDING CURRENT STATUS AND PROCESSES RELATED TO THE AMERICAN RESCUE PLAN ACT OF 2021 AND TO FIELD ANY QUESTIONS FROM THE BOARD OF COMMISSIONERS.
9. APPROVAL FOR THE FIRST THREE APPROVED NON-PROFIT GRANT RECIPIENTS FOR DELAWARE COUNTY TO TAKE PHOTOS AND THANK THE BOCC IN PERSON FOR APPROVING THEIR ARPA GRANT APPLICATIONS.
10. APPROVAL OF ACCEPTANCE OR REJECTION OF ONLY BID RECEIVED IN THE AMOUNT OF \$308,814.00 SUBMITTED BY CHIEF FIRE & SAFETY FOR LEASE/PURCHASE WITH OPTION OF 120 OR 163 MONTHLY PAYMENTS RECEIVED FROM BANK OF GRAND LAKE OR WELCH STATE BANK FOR 3,000 GALLON TANKER/PUMPER TRUCKFOR FLINT RIDGE FIRE DEPARTMENT. BID# 21-22/07.
11. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION ON BEHALF OF HICKORY GROVE RURAL FIRE DEPARMENT FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND FOR **BUILDING UPGRADES**.
12. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION IN THE AMOUNT OF \$5,564.65 ON BEHALF OF THE COWSKIN RURAL FIRE DEPARTMENT TO REPLACE FUNCTIONALLY OBSOLETE AEDS WITH NEW, MORE COST EFFICIENT AEDS PROGRAMMED TO CURENT STANDARDS.
13. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION IN THE AMOUNT OF \$25,000 ON BEHALF OF DISTRICT #1 FOR PROJECT LOCATED AT THE EAST END OF BERNICE BRIDGE ON HWY 85A TO PROVIDE A WALKING TRAIL, BIKE TRAIL, ENTRANCE INTO RECREATION AREA AND LOCKOUT TOWERS. DISTRICT #1 COMMISSIONER WILL PROVIDE LABOR AND EQUIPMENT.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS ON WELDING JAIL REPAIR SPECIFICATIONS AND OFFER ON BEHALF OF DELAWARE COUNTY. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 9, 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 NOVEMBER 5, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/09
15. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ASTM GRADE HIGHWAY SALT FOR THE COUNTY. HIGHWAY DEPARTMENTS FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 9, 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 NOVEMBER 4, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/06.
16. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION IN THE AMOUNT OF \$41,420 ON BEHALF OF THE KANSAS PUBLIC SCHOOLS TO ASSIST WITH TWO IDENTIFIED SAFE SCHOOL PRIORITIES FOR SCHOOL YEAR 2021-2022.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
19. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90dXh5QVhNaHhWUjZlZjIjZDljbklkZz09>

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, COUNTY CLERK