



OCT 25 2021 8:55AM

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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 26, 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 19, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. MOTION TO CONDUCT PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2021-2022 PURSUANT TO 68 O. S. SS 3012 AND 3013.
 - A. MOTION TO PROVIDE OPPORTUNITY FOR ELECTED OFFICIALS TO DISCUSS PROPOSED BUDGET
 - B. MOTION TO PROVIDE FOR CITIZENS TO DISCUSS PROPOSED BUDGET
5. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR 2021-2022.
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 TO OPEN SEALED BIDS ON 2022 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE **WITH POSSIBLE ACCEPTANCE**. CO RE-BID #21-22/08.
9. APPROVAL OF RESOLUTION FOR GRAND GATEWAY TO FILE AND PROCESS A GRANT APPLICATION IN THE AMOUNT OF \$49,528.35 ON BEHALF OF THE EUCHA VOLUNTEER FIRE DISTRICT TO PURCHASE A COMPLETE ARCTIC SCBA REFILL STATION WITH COMPRESSOR.
10. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND CURTIS LARMON TO FURNISH MATERIALS FOR ROAD MAINT/REPAIR LOCATED IN LITTLE KANSAS IN SECT 13 TWP 20N RGE 23E LOCATED IN DISTRICT #3 AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
13. 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