



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 2, 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 26, 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 OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. CO BID #21-22/05.
7. APPROVAL OF INVOICES SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR JUVENILE TRANSPORTATION SERVICES FOR AUGUST \$590.24 AND SEPTEMBER \$428.24.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAND SAVINGS BANK, PLAINTIFF VS. LENG LEE, ET AL., DEFENDANTS; CASE NO. CJ-21-129.
9. APPROVE TRANSFER FROM FLINT RIDGE FIRE DEPT M&O TO FLINT RIDGE FIRE DEPT CAP OUTLAY IN THE AMOUNT OF \$30,000.00 PER MIKE HOPE, BOARD OF DIRECTORS.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOWS: JASON BENSON - CHAIRMAN, JOHNATHAN WILSON -TREASURER, JASON SHEFFIELD-CLERK, CARL TESREAU - FIRE CHIEF, REGGIE STONE-ASST. CHIEF, BARBARA BARNES -REQUISITIONING OFFICER, JOHNATHAN WILSON - RECEIVING OFFICER, CARL TESREAU -INVENTORY OFFICER.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE VOLUTEER FIRE DEPARTMENT AS FOLLOWS: AMANDA MARKEY-MAYOR, PEGGY WEAVER-MEMBER, PATRICK BEEHLER-MEMBER, DAVID FULLER-MEMBER, MARK ELLISON-MEMBER, CARL TESREAU-FIRE CHIEF, OPEN POSITION-ASST. CHIEF, SHAWNNA EPPERSON AND BARBARA BARNES-REQUISITIONING, SHERRIE WHITSON AND CARL TESREAU-RECEIVING, JEREMY WHITSON-INVENTORY.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
14. MOTION TO ADJOURN MEETING.

FILED STATE OF OKLAHOMA DELAWARE COUNTY 9:00AM NOV 01 2021 By BARBARA BARNES County Clerk Deputy

\*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



Signature of Barbara Barnes, County Clerk