



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 9, 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 NOVEMBER 2, 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 TO SURPLUS (8) MONITORS – SN #S 6CM3261B56, 6CM3261B50, 6CM3261D4Q, 6CM3261D4R, 6CM3261B55, CNK9240H7, CNK9270L3D, 6CM3261B7P; (8) TOWERS – SN #S MXL3251713, MXL3251719, MXL325170R, MXL325171Y, MXL3260X86, MXL3251715, MXL3251712, MXL325171X; AND (1) PRINTER – SN #VNB3101218 PER REQUEST OF THE DELAWARE COUNTY TREASURER'S OFFICE.

8. APPROVAL OF DECLARATION TO JUNK (8) MONITORS – SN #S 6CM3261B56, 6CM3261B50, 6CM3261D4Q, 6CM3261D4R, 6CM3261B55, CNK9240H7, CNK9270L3D, 6CM3261B7P; (8) TOWERS – SN #S MXL3251713, MXL325170R, MXL325171Y, MXL3260X86, MXL3251715, MXL3251712, MXL325171X; AND (1) PRINTER – SN #VNB3101218 PER REQUEST OF THE DELAWARE COUNTY TREASURER'S OFFICE.

9. APPROVAL TO REVIEW PETITION TO REVISE OWNERS CERTIFICATE DEED OF DEDICATION AND BILL OF ASSURANCE FOR HONEY CREEK HARBOR ADDITION WITH POSSIBLE ACTION.

10. APPROVAL TO REVIEW THE 3RD RE-PLAT OF GRAND VIEW ESTATES, PER REQUEST OF ROSE & MCCRARY, P.C. WITH POSSIBLE ACTION.

11. APPROVAL TO REVIEW THE PLAT OF SUNSET POINTE, PHASE I, PER REQUEST OF ROSE & MCCRARY, P.C. WITH POSSIBLE ACTION.

12. APPROVAL TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. CO BID #21-22/05.

13. APPROVAL TO OPEN SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE CO BID #21-22/06.

14. APPROVAL TO OPEN SEALED BIDS REGARDING WELDING REPAIRS FOR THE DELAWARE COUNTY JAIL WITH POSSIBLE ACCEPTANCE. CO BID #21-22/09.

15. APPROVAL TO RE-AFFIRM OR DECLINE DISTRICT #3 LEASE/PURCHASE AGREEMENT WITH YELLOWHOUSE MACHINERY COMPANY FOR JOHN DEERE MOTOR GRADER MODEL 770G SERIAL #1DW770GXAMF710450 FOR THE MONTHLY PAYMENT AMOUNT OF \$2,563.29 TOTAL CASH PRICE OF \$298,137.22 WITH FINANCING PROVIDED BY SNB BANK NA, SHATTUCK, OK.

16. APPROVAL FOR BOARD TO DISCUSS WITH POSSIBLE ACTION THE STATUS OF TWO USED MOTOR GRADERS AT THE DISTRICT #3 BARN.

17. APPROVAL FOR REVIEW WITH POSSIBLE ACTION FOR PROPOSAL RECEIVED FROM APPROVED STATE CONTRACTOR MAGNUM CONSTRUCTION, INC STATE CONTRACT SW0245 FOR FLOORING INSTALLATION THROUGHOUT THE COURTHOUSE; PROSPOSAL FOR REMOVING AND REPLACING FLOORING APPROXIMATELY 40,000 SQ FT - \$272,822.

18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM EUCHA FD CAP OUTLAY TO EUCHA FD M&O PER TOBY BUZZARD.

19. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$400 FOR BERNICE FD TO LITTLEFIELDS MARKET FOR FUEL PER CARL TESREAU.

20. APPROVAL OF SALES AGREEMENT WITH WARREN CAT TO PURCHASE ONE (1) 2015 CAT MOTOR GRADER MODEL 123M SERIAL NUMBER N9F00173 FOR DISTRICT #1 WITH FINANCING PROVIDED BY BANK OF GRAND LAKE.

21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.

22. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.

23. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWUJFZDJGbnlKZz09>



THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Barbara Barnes
BARBARA BARNES, COUNTY CLERK

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:34 A.M.
NOV 08 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Barbara Barnes Deputy