



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 16, 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 TABELING 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
NOV 15 2021
Book Page
BARBARA BARNES County Clerk
Deputy

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 9, 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 DECEMBER 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR DECEMBER 2021.
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 HEAR PRESENTATION BY A REPRESENTATIVE OF MISSION CRITICAL PARTNERS CONCERNING COUNTY CONSOLIDATION STUDY.
9. APPROVAL OF INVOICE SUBMITTED BY MISSION CRITICAL PARTNERS, LLC FOR DELAWARE COUNTY CONSOLIDATION STUDY AND PROFESSIONAL SERVICES \$21,378.42.
10. APPROVAL TO HEAR PRESENTATION BY A REPRESENTATIVE OF GERMINATOR, A COMPANY THAT PROVIDES PROTECTIONS AGAINST GERMS IN ALL AREAS OF BUILDINGS.
11. APPROVAL OF INVOICE IN THE AMOUNT OF \$750 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR PROVIDING CHILD CARE SERVICES IN OCTOBER, 2021.
12. APPROVAL OF INTRAFUND TRANSFER FROM MAINTENANCE PERS SERV TO MAINTENANCE M&O IN THE AMOUNT OF \$30,000.00 FOR VENDOR SERVICES.
13. APPROVAL OF INVOICE SUBMITTED BY FLOYD & DRIVER, PLLC (American Rescue Plan Act Professional Services Month of October, 2021) FOR THE AMOUNT OF \$7,594.54.
14. APPROVAL FOR BOARD TO DISCUSS WITH POSSIBLE ACTION THE STATUS OF TWO USED MOTOR GRADERS AT THE DISTRICT #3 BARN. (TABLED FROM 11-9-2021)
15. APPROVAL TO HOLD THE JAY FFA ALUMNI DINNER AND ANNUAL LABOR AUCTION AT THE DELAWARE COUNTY FAIR GROUNDS ON THURSDAY NOVEMBER 18TH AT 7:00 P.M.
16. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE: ERICA HUTCHESON, PATROL DEPUTY.
17. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE REGARDING ANY NECESSARY ACTION REGARDING AGENDA ITEM #16 IDENTIFIED ABOVE.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
20. 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



Handwritten signature of Barbara Barnes, County Clerk