



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 23, 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
8:59 A.M.
NOV 22 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 16, 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 DISCUSS WITH POSSIBLE ACTION RESOLUTION REGARDING COMMISSIONER DISTRICT BOUNDARIES TITLE 19 SECTION 321 REQUIRED FOR THE PURPOSES OF THE 2021 REAPPORTIONMENT.
7. APPROVAL OF A NEW TRUSTEE, GARY FAIN, FOR THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY, PER REQUEST OF DON WILCOXEN, GENERAL MANAGER.
8. APPROVAL OF REGULAR MEETING DATES FOR DELAWARE COUNTY BOARD OF COMMISSIONERS, DELAWARE COUNTY EXCISE BOARD, DELAWARE COUNTY TAX CORRECTION BOARD, DELAWARE COUNTY JUSTICE AUTHORITY AND DELAWARE COUNTY EQUALIZATION BOARD FOR 2022 IN ACCORDANCE WITH OKLAHOMA OPEN MEETING LAW OF 1977 TITLE 25 O.S. 1981, CHAPTER 8.
9. APPROVE RESOLUTION DESIGNATING COUNTY HOLIDAYS FOR CALENDAR YEAR 2022.
10. APPROVAL OF COST SHARING AGREEMENT BETWEEN THE TULSA METROPOLITAN UTILITY AUTHORITY AND DELAWARE COUNTY TO SHARE A MUTUAL SUPPORT FOR THE INFRASTRUCTURE MAINTENANCE PROJECT TO CHIP AND SEAL COUNTY ROAD 458 FOR A TOTAL OF (6) MILES, STARTING AT HIGHWAY 59 AND ENDING AT COUNTY ROAD 641 IN DELAWARE COUNTY, OK. TMUA AGREES TO PAY AN AMOUNT UP TO \$275,000 TO PURCHASE MATERIALS FOR THE PROJECT. DISTRICT #2 COMMISSIONER CALLIHAN SHALL PROVIDE LABOR, EQUIPMENT, TRANSPORTATION AND SERVICES TO COMPLETE THE PROJECT BEGINNING MAY 2022 - 30 DAY DURATION, WEATHER PERMITTING FOR COMPLETION - CONTRACT #136672.
11. APPROVAL FOR BOARD TO DISCUSS WITH POSSIBLE ACTION THE STATUS OF TWO USED MOTOR GRADERS AT THE DISTRICT #3 BARN. (TABLED FROM 11-16-2021)
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAN TARA PROPERTY OWNERS ASSOCIATON, INC., PLAINTIFF VS. CARLY ANDERSON, ET AL., DEFENDANTS; CASE NO. CS-2021-292.

13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LAKEMONT SHORES FIRE DEPARTMENT AS FOLLOWS: JOE HILL – PRESIDENT, JOHN GREAVES –VICE PRESIDENT, JERRY SWANSON-SECRETARY/TREASURER, CLARENCE DUCUMMON-MEMBER, JIMMY WHITED-MEMBER, JOSH ROWE – FIRE CHIEF, VICTOR TAYLOR JR-ASST. CHIEF, JOSH ROWE, BARBARA BARNES –REQUISITIONING OFFICERS, VICTOR TAYLOR, KIRSTEN ROWE -RECEIVING OFFICERS, CLARENCE DUCUMMON, JIMMY WHITED -INVENTORY OFFICERS.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS: ROY COCHRAN – PRESIDENT, IVAN HARDESTY –VICE PRESIDENT, DICK HAUSER-MEMBER, FRED JACKSON-MEMBER, DAVID HARDESTY-MEMBER, JOSEPH FERREN-MEMBER, DEVIN HOUSE – FIRE CHIEF, JOHN MOORE-ASST. CHIEF, DEVIN HOUSE, BARBARA BARNES – REQUISITIONING OFFICERS, JOHN MOORE -RECEIVING OFFICER, DAKOTA HOUSE -INVENTORY OFFICER.
15. APPROVAL OF RESOLUTION 21-22006 TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 25 MPH SECTION 23 OF TOWNSHIP 22N RANGE 23E, BEGINNING FROM THE INTERSECTION OF CR 595 AND CR 587 CONTINUING WEST ONTO CR 587 FOR 1.7 MILES TO LAKE EUCHA.
16. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: LEANNE BUSKE – CHAIRMAN, HANNAH BALL –VICE CHAIRMAN, ANDY GULLETT-MEMBER, WAYNE GARRITSON-MEMBER, TOBY BUZZARD – FIRE CHIEF, BRAYDEN GULLETT-ASST. CHIEF, TOBY BUZZARD, BRAYDEN GULLETT, BARBARA BARNES –REQUISITIONING OFFICERS, COMELIA BUZZARD, MAKAYLA MANNING -RECEIVING OFFICERS, RYAN HUTCHISON, MAKAYLA MANNING -INVENTORY OFFICERS.
17. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE INSTALLATION OF LENNOX 8.5 TON ROOF TOP UNIT SYSTEM AND CRANE FOR COURTROOM #2.
18. APPROVAL TO DISCUSS A PHONE INQUIRY FROM TANNER SEWARD REGARDING WHETHER THE COUNTY IS INTERESTED IN SELLING A 1.87 ACRE PARCEL OF LAND LOCATED IN SECTION 18, TOWNSHIP 25 NORTH, RANGE 24 EAST THAT IS ADJACENT TO SEWARD’S PROPERTY.
19. APPROVAL OF INVOICE SUBMITTED BY MISSION CRITICAL PARTNERS, LLC FOR DELAWARE COUNTY CONSOLIDATION STUDY AND PROFESSIONAL SERVICES \$13,601.26.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
22. 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