



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 14, 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 DECEMBER 7, 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 CHEROKEE NATION MEMORANDUM OF UNDERSTANDING REGARDING THIS YEAR'S SUBMITTAL FOR ROUTES (25) TOTAL, TO BE ADDED TO CURRENT INVENTORY LIST ON TRIBAL TRANSPORTATION PROGRAM. (TABLED 12-7-2021)
7. APPROVAL OF INVOICE IN THE AMOUNT OF \$405.00 SUBMITTED BY GREENE COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES FOR NOVEMBER 2021. (TABLED 12-7-2021)
8. APPROVAL OF DESIGNATIONS OF REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2021-2022: KRISTEN O'HERIN AND TERESA KELLY DESIGNATED AS REQUISITIONING OFFICERS; STEPHANIE GOINS AND JESSICA GREER DESIGNATED AS RECEIVING OFFICERS; KRISTEN O'HERIN DESIGNATED AS INVENTORY OFFICER.
9. APPROVAL OF PLAT ENTITLED WOODWARD POINT SUBDIVISION NUMBER TWO, PER REQUEST OF RANDY THOMAS WITH LANDMARK SURVEYING, PRYOR OK.
10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR THE EUCHA FIRE DEPARTMENT TO OBTAIN ESTIMATES TO REPAIR TANKER TRUCK THAT WAS WRECKED BY FORMER FIRE DEPARTMENT MEMBER.
11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO ALLOW THE EUCHA FIRE DEPARTMENT TO PURCHASE UNIFORMS WITH TAX FUNDS.
12. APPROVAL OF NEW BOARD MEMBERS, JOSH BERGMANN AND MONTY MEIR, FOR THE DELAWARE COUNTY EMS BOARD, PER REQUEST OF COMMISSIONER POINDEXTER.
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF THE BID RECEIVED BY GERMINATOR TO DISINFECT AND SANITIZE THE COURTHOUSE, COURTHOUSE ANNEX, ELECTION BOARD AND THE ADMINISTRATION OFFICE OF THE SHERIFF.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
16. MOTION TO ADJOURN MEETING.

FILED STATE OF OKLAHOMA DELAWARE COUNTY DEC 13 2021 8:59AM. Book Page BARBARA BARNES County Clerk By Deputy

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

JOIN ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vi90DxfSQVhNaHpNWlJFZDJGbnlKZz09

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