



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 28, 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 21, 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 OF INVOICE SUBMITTED BY FLOYD & DRIVER, PLLC (American Rescue Plan Act Professional Services Month of November, 2021) FOR THE AMOUNT OF \$7,594.54.
7. APPROVAL OF AMENDMENT TO MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND DELAWARE COUNTY TO SHARE A MUTUAL SUPPORT FOR THE EXPANSION OF THE JAY INDUSTRIAL PARK. THE TERM OF THIS AMENDMENT SHALL BE JANUARY 1, 2022 THROUGH SEPTEMBER 30, 2022. ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL AGREEMENT ENTERED INTO ON OCTOBER 18, 2021 REMAIN IN EFFECT AND UNCHANGED.
8. APPROVAL FOR TRANSFER OF FUNDS FOR ERROR CORRECTION FROM COMMUNITY CENTER CASH TO GENERAL GOV'T COMMUNITY CENTER IN THE AMOUNT OF \$15,000.00.
9. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE HICKORY GROVE FIRE DEPARTMENT AS FOLLOWS: FRANKIE SHEPHERD - PRESIDENT, ALLEN YATES - VICE PRESIDENT, KIM CARCIA - SEC/TREAS, RHONDA FENNER AND LEANNE WILLIAMS - MEMBERS, TOM PONKO - ALT, BILLY MCCLINTICK - FIRE CHIEF, SHEA FENNER - ASST. CHIEF, BILLY MCCLINTICK, KIM GARCIA AND BARBARA BARNES - REQUISITIONING OFFICERS, SHEA FENNER AND ALLEN YATES - RECEIVING OFFICERS; DON BOMAN AND BRITANY KING - INVENTORY OFFICERS.
10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR THE DELAWARE COUNTY SOLID WASTE TRUST AUTHORITY TO FUND A FULL-TIME ENVIRONMENTAL DEPUTY WITH SHERIFF BECK PROVIDING STATISTICAL INFORMATION.
11. APPROVAL OF SHERIFF BECK'S APPOINTEE FOR DESIGNEE, NICHOLAS O'NEAL.
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 DEC 27 2021 9:00 AM By BARBARA BARNES Deputy County Clerk

*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