



## DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 4, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 \***

1. CALL TO ORDER BY CHAIRMAN.
2. FLAG SALUTE.
3. ROLL CALL BY CHAIRMAN.
4. APPROVE THE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2022 TO SERVE FOR A TERM OF ONE YEAR.
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 28, 2021.
7. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
8. CITIZEN'S PARTICIPATION OR COMMENTS.
9. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
10. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT TWO GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2022.
12. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR THE DELAWARE COUNTY HEALTH DEPARTMENT.
13. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD.
14. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER(S) FOR CIRCUIT ENGINEERING BOARD.
15. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR WORKFORCE OKLAHOMA.
16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED GREGORY D EVANS, PLAINTIFF VS. LUCAS DAVID SISSON, ET AL, DEFENDANTS: CASE NO. CJ-2021-160.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 03 2021

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By BARBARA BARNES County Clerk  
Deputy

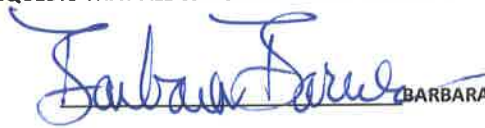
17. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER ACCO TORT CLAIM FILED BY WILL PARKER 5811 COUNTY RD 366 OF EUCHA, OK REGARDING DAMAGE TO RETAINING WALL BY STEAM ROLLER ESTIMATED COSTS OF DAMAGE \$1,939.
18. APPROVAL OF INVOICE SUBMITTED BY MISSION CRITICAL PARTNERS, LLC FOR DELAWARE COUNTY CONSOLIDATION STUDY AND PROFESSIONAL SERVICES \$8,694.99.
19. APPROVAL OF DISCUSSION WITH NON-PROFIT RESILIENCY ARPA GRANT APPLICANT – AMY GARRISON, CAO AND JOSH CANTWELL, COO - GRAND LAKE MENTAL HEALTH CENTER, INC.
20. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY THE APPROVED EXPENDITURE CODE IS E.C.2.1.0 – JAY ELEMENTARY PTO \$13,230.
21. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE; CREATION OF NEW POSITION- GRANTS AND PROJECTS LIAISON/LAW ENFORCEMENT ASSISTANT; DENA TOLLE
22. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #21 IDENTIFIED ABOVE.
23. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
24. 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, COUNTY CLERK**

