



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 25, 2022, 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 ***

CALL TO ORDER BY CHAIRMAN
FLAG SALUTE
ROLL CALL BY CHAIRMAN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 24 2022

Book _____ Page 8:56 AM
BARBARA BARNES County Clerk
By _____ Deputy BB

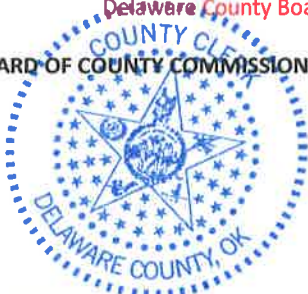
1. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 18, 2022.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. CITIZEN'S PARTICIPATION OR COMMENTS.
5. APPROVE TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
6. APPROVE TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVE INVOICES TOTALING \$7,617.38 (MARCH – SEPTEMBER \$6,801.92 AND OCTOBER – DECEMBER \$816.06) FOR ADMINISTRATIVE EXPENSES TO REIMBURSE COUNTY CLERK IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION OF AN APPROVED ARPA ADMINISTRATIVE EXPENSE UNDER ARPA GUIDELINES 7.1 FAQ 10.5.
8. APPROVE ERROR CORRECTION OF MONTHLY APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$12,583.01.
9. APPROVAL OF DECLARATION OF SURPLUS OF L-SHAPED WORK STATION COMBO #C-114.1, HP PRO 3500 PC MICRO TOWER #MXL3251717 AND MONROE CALCULATOR PLUS II SOSO #LN090051 PER REQUEST OF SUSAN DUNCAN, DELAWARE COUNTY TREASURER.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED JERRY CHILDRESS, ET AL., PLAINTIFFS VS. CORA BELL SMITH, ET AL., DEFENDANTS; CASE NO. CV-2022-06.
11. APPROVE UTILITY PERMIT REQUESTED BY JUSTIN ESKEW FOR ROAD CUT/BORE ACROSS S 613 RD, GROVE OKLAHOMA.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. 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