



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 1, 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
8:15 A.M.
JAN 31 2022

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *[Signature]*

1. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 25, 2022.
3. APPROVE 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 AND UPDATES ON OTHER RELEVANT TOPICS MANAGED BY THE HUMAN RESOURCES DIRECTOR.
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 TO OPEN AND REVIEW ALL SEALED BIDS RECEIVED FOR THE LEASE PURCHASE OF ONE (1) USED 2000 MODEL OR NEWER COMMERCIAL 4X4 FIRE RESCUE TRUCK FOR EUCHA RURAL FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARTMENT BOARD APPROVAL- BID # 21-22/11
8. APPROVE RENEWAL OF SALAMANDER ID CARD RENEWAL IN THE TOTAL AMOUNT OF \$2,010.00 FOR DELAWARE COUNTY EMERGENCY MANAGEMENT.
9. APPROVE UTILITY PERMIT REQUESTED BY GIESER PLUMBING FOR ROAD CUT/BORE ON 59710 E 317 RD GROVE OKLAHOMA.
10. APPROVE REQUEST FOR PURCHASE ORDER IN THE APPROXIMATE AMOUNT OF \$14,500 FROM REVAL ACCOUNT TO PURCHASE DELL POWER EDGE T440 PER REQUEST OF COUNTY ASSESSOR.
11. APPROVE OF CLAIM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE 100% DISABLED VET EXEMPTIONS ALLOWED FOR THE YEAR 2021 IN ACCORDANCE WITH THE PROVISIONS OF TITLE 62 SECTION 193 OF THE OKLAHOMA STATUTES.
12. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$30,000 FROM FLINT RIDGE FD M&O TO FLINT RIDGE FD CAP OUTLAY PER REQUEST OF MIKE HOPE, FLINT RIDGE FD BOARD MEMBER.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION OF KAREN LOUISE GREENEN FOR THE VACATION OF A PORTION OF THIRD STREET AND ALL OF HALL AVENUE, PLATTED ROADS LOCATED IN ISLE'S END GRAND LAKE ESTATES ADDITION NO. 2; CASE NO. CV-2022-10.
14. APPROVE INVOICE SUBMITTED BY FLOYD & DRIVER, PLLC (AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES MONTH OF DECEMBER, 2021) FOR THE AMOUNT OF \$7,594.54.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWIJFZDJGbnlKZz09>

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]
BARBARA BARNES, COUNTY CLERK