



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 8, 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.

1. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 1, 2022.
3. APPROVE MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE OF THE 308 MONTHLY APPORTIONMENTS.
5. CITIZEN'S PARTICIPATION OR COMMENTS.
6. 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.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$30,000 FROM FLINT RIDGE FD M&O TO FLINT RIDGE FD CAP OUTLAY FOR PURCHASE OF TRUCK PER REQUEST OF MIKE HOPE, FLINT RIDGE BOARD MEMBER. Tabled FROM FEB 1, 2022 MEETING.
9. APPROVE THE AMENDED SCHEDULE OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2020.
10. APPROVE THE AMENDED SCHEDULE OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2021.
11. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$7,797.79 FROM JAY RENTAL/LEASES TO JAY M&O PER REQUEST OF BRANDON ALEXANDER, JAY FIRE CHIEF.
12. APPROVE RESOLUTION TO SURPLUS ONE (1) DELL MARKETING OPTI PLEX COMPUTER SN#FGOB82, ONE (1) DELL MARKETING OPTI PLEX COMPUTER SN#FGD9187 AND ONE (1) UPRIGHT FREEZER SN#WB94346451 PER REQUEST OF THE HEALTH DEPARTMENT.
13. APPROVE RESOLUTION TO JUNK ONE (1) DELL MARKETING OPTI PLEX COMPUTER SN#FGOB82, ONE (1) DELL MARKETING OPTI PLEX COMPUTER SN#FGD9187 AND ONE (1) UPRIGHT FREEZER SN#WB94346451 PER REQUEST OF THE HEALTH DEPARTMENT.
14. APPROVE TO ACCEPT OR REJECT ONLY BID RECEIVED FROM COMMAND FIRE APPARATUS ON LEASE PURCHASE OR USED COMMERCIAL 4X4 FIRE RESCUE TRUCK FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT- BID # 21-22/11.
15. APPROVE INTERFUND ETR TRANSFER IN THE AMOUNT OF \$24,575 FROM CIRB-MV TO SHACKELFORD ETR PER REQUEST OF DISTRICT #3.
16. APPROVE INTERFUND ETR TRANSFER IN THE AMOUNT OF \$47,500 FROM CIRB-MV TO COPELAND ETR PER REQUEST OF DISTRICT #3.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
FEB 06 2022 8:36 A.M.
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *[Signature]*

***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

[Signature] BARBARA BARNES, COUNTY CLERK

