



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 15, 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 8, 2022.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE BLANKET PURCHASE ORDERS FOR MARCH 2022.
5. APPROVE TO SET UP HIGHWAY CASH FOR MARCH 2022.
6. CITIZEN'S PARTICIPATION OR COMMENTS.
7. APPROVE TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
8. APPROVE TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
9. APPROVE ACCEPTANCE OR REJECTION OF ONLY BID RECEIVED FROM COMMAND FIRE APPARATUS ONE LEASE PURCHASE OF USED COMMERCIAL 4X4 FIRE RESCUE TRUCK FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT -- BID# 21-22/11.
10. APPROVE TO ACCEPT \$100 CASH DONATION FROM MIKE MAJOR TO DISTRICT 2 FOR SAFETY DINNER FOR ROAD CREW.
11. APPROVE TO TERMINATE DETENTION SERVICES AGREEMENT BY AND BETWEEN THE SAC AND FOX NATION AND THE BOARD OF COUNTY COMMISSIONERS APPROVED NOVEMBER 13, 2019. THE FINAL DAY OF THE AGREEMENT WILL BE FEBRUARY 18, 2022.
12. APPROVE TO AUTHORIZE INTRAFUND TRANSFER FROM OAKS TRAVEL TO OAKS M&O IN THE AMOUNT OF \$5,000 PER OAKS FIRE CHIEF VINCE OSBURN.
13. APPROVE TO DISCUSS WITH POSSIBLE ACTION DONATION FOR THE NATIONAL CHILD SAFETY COUNCIL FOR \$3,430 TO PROVIDE HANDOUT MATERIALS ADDRESSING A BROAD RANGE OF TOPICS INCLUDING PEER PRESSURE, INTERNET SAFETY, CONFLICT RESOLUTION, GANG PREVENTION, STRANGER DANGER, DRUG EDUCATION, BASIC SAFETY, AND OTHER CONCERNS FOR CHILDREN AND COMMUNITIES.
14. APPROVE TO DISCUSS WITH POSSIBLE ACTION TO APPROVE DONATION IN THE AMOUNT OF \$5,000 FROM GROVE ROTARY FOUNDATION TO PROVIDE BODY CAMERAS FOR USE IN THE COUNTY JAIL.
15. APPROVE TO OPEN AND REVIEW ALL SEALED BIDS RECEIVED FOR THE PURCHASE OF ONE (1) NEW 2000 GAL PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARTMENT BOARD APPROVAL- BID #21-22/10
16. APPROVE CHECKING COUNTY CERTIFICATION MAPS TO DETERMINE NECESSARY UPDATES, IF ANY, AND RETURN TO ODOT.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. MOTION TO ADJOURN MEETING.

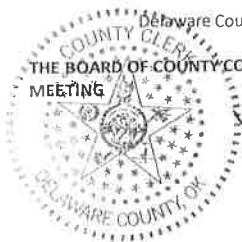
FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
FEB 14 2022
Book Page
By BARBARA BARNES County Clerk
Deputy

*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

BARBARA BARNES, COUNTY CLERK