



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 22, 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.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 18 2022

7:44 AM

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 15, 2022.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
6. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$600 FOR CHILD CARE SERVICES RENDERED DURING THE MONTH OF JANUARY 2022. THE RATE IS \$25 PER DAY PER CHILD.
7. APPROVAL TO ACCEPT AND FILE CERTIFICATION OF ELECTION RESULTS HELD FEBRUARY 8, 2022.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO AMEND THE ACCEPTANCE OR REJECTION OF ONLY BID AND FINANCING PROPOSALS RECEIVED FROM COMMAND FIRE APPARATUS FOR ONE LEASE/PURCHASE OF USED COMMERCIAL 4X4 FIRE RESCUE TRUCK FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT FROM MEETING DATED FEBRUARY 22, 2022 – BID# 21-22/11.
9. APPROVAL OF NEW SUBDIVISION PLAT SUNSET POINTE, PHASE II, PER REQUEST OF TIM MCCRARY OF ROSE & MCCRARY P.C.
10. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$224.88 SUBMITTED BY STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS, FOR THE MONTH OF NOVEMBER, 2021.
11. APPROVAL OF UTILITY PERMIT (ROAD CUT/BORE) ON 4505 RD, AFTON, OK, BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND SILVER STAR INV., LLC,
12. APPROVE TO EXCLUDE ROADS LOCATED IN PONDEROSA RV PARK IN LAKEMONT SHORES FROM THE COUNTY ROAD MAINTENANCE SYSTEM.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
15. MOTION TO ADJOURN MEETING.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Barbara Barnes
BARBARA BARNES, COUNTY CLERK

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