



## DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 1, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 TABELING 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  
CALL TO ORDER**

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 22, 2022.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
5. APPROVAL 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. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVAL TO ACCEPT OR REJECT BIDS RECEIVED FOR THE PURCHASE OF A NEW 2000-GALLON PUMPER TRUCK FOR COWSKIN FIRE DEPARTMENT, FUNDED BY A 95% GRANT FROM FEMA, EMW-2020-FG-20025, WITH 5% COMING FROM COUNTY SALES TAX. BID #21-22/10.
8. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: LEANNA BUSKE – CHAIRMAN; HANNA BALL – VICE CHAIRMAN; ANDY GULLET – MEMBER; WAYNE GARRETSON – MEMBER; TOBY BUZZARD – FIRE CHIEF; JJ BLEVINS – ASST. FIRE CHIEF; TOBY BUZZARD, JJ BLEVINS, BARBARA BARNES – REQUISITIONING OFFICERS; MAKAYLA MANNING, COMELIA BUZZARD – RECEIVING OFFICERS; MAKAYLA MANNING, ASHLEY BLEVINS – INVENTORY OFFICERS.
9. APPROVAL FOR THE ACCEPTANCE OR REJECTION OF REQUEST FOR ROAD CUT/BORE PERMIT BY ZAP PLUMBING AT 25831 S. 621 RD., GROVE.
10. APPROVAL TO HEAR REPORT FROM SHERIFF JAMES BECK FOR MONTHLY STATISTICS AND UPDATE ON TURNOVER AUDIT STATUS.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF'S OFFICE REQUEST TO INSTALL FENCING AROUND JAIL PARKING LOT.
12. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT: REQUISITION OFFICERS - JAMES BECK AND GENIA YEAGER; RECEIVING OFFICERS - NICK O'NEAL AND SHANNON ANDERSON.
13. APPROVAL TO RECEIVE \$5,000 GRANT FROM BANK OF GRAND LAKE TO BE USED FOR THE PURCHASE OF FIRST AID KITS FOR THE SHERIFF'S DEPARTMENT.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION USING \$40,784.654D4 IN APRA FUNDS TO PURCHASE ZOLL AEDS WITH PROTECTIVE CASES FOR EVERY SHERIFF'S VEHICLE.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:17 A.M.  
FEB 28 2022  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

15. APPROVAL OF INVOICE IN THE AMOUNT OF \$7,954.54 SUBMITTED BY FLOYD & DRIVER, PLLC (AMERICAN RESCUE PLAN ACT PROFESSIONAL SERVICES FOR MONTH OF JANUARY 2022).
16. APPROVAL TO RECEIVE AND DEPOSIT CHEROKEE NATION DONATION CHECK IN THE AMOUNT OF \$155,725 TO BE USED BY DISTRICT #2 ON THE NEW ROAD IN THE INDUSTRIAL PARK IN JAY.
17. APPROVAL TO SURPLUS COMPUTER BATTERY BACKUP UNIT- INVENTORY #F-231.2 PER REQUEST OF THE COUNTY CLERK'S OFFICE.
18. APPROVAL TO JUNK BATTERY BACKUP UNIT-INVENTORY #F-231.2 PER REQUEST OF THE COUNTY CLERK'S OFFICE.
19. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED OFFICER OR EMPLOYEE: MICHAEL BERNHEISEL-PATROL DEPUTY.
20. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE REGARDING ANY NECESSARY ACTION REGARDING AGENDA ITEM #19 IDENTIFIED ABOVE.
21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
22. MOTION TO ADJOURN MEETING.

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

  
BARBARA BARNES, COUNTY CLERK

