



## 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 8, 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 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.

CALL TO ORDER BY CHAIRMAN  
FLAG SALUTE  
ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 1, 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 CITIZENS' PARTICIPATION OR COMMENTS
5. APPROVE 308 MONTHLY APPORTIONMENTS
6. 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.
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 CED MATERIALS REQUEST FORM IN THE AMOUNT OF \$50,000 FOR DIST. #2.
9. APPROVAL OF INTRAFUND TRANSFER FROM TREASURER'S CAPITAL OUTLAY TO TREASURER'S PERSONAL SERVICE IN THE AMOUNT OF \$315.83 PER SUSAN DUNCAN, COUNTY TREASURER.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE FROM SMITH TWO WAY RADIO IN THE AMOUNT OF \$20,827.15 FOR RADIOS TO PLACE IN SHERIFF'S CARS.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON QUOTE FOR 36 AUTOMATED EXTERNAL DEFIBRILLATORS WITH CASES TO PUT IN EACH SHERIFF'S CAR. EMERGENCY MANAGEMENT DIRECTOR JEFF REEVES SUBMITTED A QUOTE FROM CARDIO PARTNERS, CHICAGO, ILL., IN THE AMOUNT OF \$23,210.00.
12. APPROVAL TO SURPLUS HEWLETT PACKARD LASER PRINTER F-225.15 AND HEWLETT PACKARD LASER JET PRINTER F-222.9 FOR THE COUNTY CLERK'S OFFICE.
13. APPROVAL TO SALVAGE HEWLETT PACKARD LASER PRINTER F-225.15 AND HEWLETT PACKARD LASER JET PRINTER F-222.9 FOR THE COUNTY CLERK'S OFFICE.
14. APPROVAL TO SURPLUS 8-FOOT STEEL TRUCK BED FD-EU-727.2 FOR EUCHA FIRE DEPARTMENT.
15. APPROVAL TO SALVAGE 8-FOOT STEEL TRUCK BED FD-EU-727.2 FOR EUCHA FIRE DEPARTMENT.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 A.M.  
MAR 07 2022  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy *[Signature]*

16. APPROVE CED MATERIALS REQUEST FORM IN THE AMOUNT OF \$50,000 FOR DIST. #1 FOR E 270 RD.
17. APPROVE DISCUSSION WITH ELECTED OFFICIALS AND MAGNUM CONSTRUCTION CONCERNING THE LOGISTICS OF REPLACING FLOORING IN THE COURTHOUSE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASING SHOTGUNS AND RIFLES FOR THE SHERIFF'S OFFICE.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. MOTION TO ADJOURN MEETING.

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

COUNTY CLERK



*Barbara Barnes*

BARBARA BARNES,

*by Kathy Parker*