



DELAWARE COUNTY COMMISSION MEETING AGENDA

By _____ Deputy
BARBARA BARNES County Clerk
Book _____ Page _____
MAR 14 2022 8:58 AM
FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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.

CALL TO ORDER BY CHAIRMAN
FLAG SALUTE
ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 8, 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. 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 RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE JOURNAL ENTRY OF DEFAULT JUDGMENT STYLED GREGORY D. EVANS, PLAINTIFF VS. LUCAS DAVID SISSON, ET AL., DEFENDANTS; CASE NO. CJ-2021-160.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION BANCFIRST, AN OKLAHOMA BANKING CORPORATION, PLAINTIFF VS. ZACHARY A. EADS AND SHAIREE D. EADS, ET AL., DEFENDANTS; CASE NO. CJ-2022-28.
9. APPROVAL TO RECEIVE AND DEPOSIT CITY OF TULSA DONATION CHECK IN THE AMOUNT OF \$274,903.50 TO BE USED BY DISTRICT #2 FOR COST SHARING INFRASTRUCTURE OF GIGGING FLAT RD.
10. APPROVE DELCLARATION OF SURPLUS OF 1989 SPARTAN WOLVERINE PUMPER/TANKER FD-FR-701.5 FOR FLINT RIDGE FIRE DEPARTMENT.
11. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR FEBRUARY CHILD CARE SERVICES IN THE AMOUNT OF \$1,100.00 AT THE RATE OF \$25 PER DAY PER BED.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY ORDER VACATING PORTION OF ROADWAY, KAREN LOUISE GREENEN PETITIONER, CV-2022-11.
13. APPROVE INTRAFUND TRANSFER FROM ACCOUNT #0001-1-2000-4110 (CAPITAL OUTLAY) TO ACCOUNT #0001-1-2300-1221 IN THE AMOUNT OF \$75,000 PER REQUEST OF COMMISSIONER POINDEXTER, DIST. #1.

14. CONSIDERATION AND POSSIBLE ACTION UPON A RESOLUTION AUTHORIZING THE ISSUANCE OF A SPECIAL ELECTION PROCLAMATION CALLING AND HOLDING A COUNTYWIDE ELECTION ON JUNE 28, 2022, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF DELAWARE COUNTY, OKLAHOMA, FOR THEIR APPROVAL OR REJECTION, THE QUESTION OF EXTENDING THE EXISTING DELAWARE COUNTY, OKLAHOMA SALES TAX OF ONE HALF OF ONE PERCENT (1/2 OF 1%) CURRENTLY LEVIED UPON THE GROSS RECEIPTS OR GROSS PROCEEDS DERIVED FROM ALL TAXABLE SALES WITHIN THE COUNTY, WITH NO INCREASE IN SALES TAX RATE, FOR AN INDEFINITE PERIOD OF TIME OR UNTIL REPEALED BY THE VOTERS OF DELAWARE COUNTY AS REQUIRED BY LAW. THE PROCEEDS OF SAID EXTENDED BUT NOT INCREASED SALES TAX TO BE UTILIZED FOR COUNTY TRANSPORTATION INFRASTRUCTURE PURPOSES, INCLUDING BUT NOT LIMITED TO ROAD AND BRIDGE CONSTRUCTION, OPERATION, REPAIR, AND MAINTENANCE, AUTHORIZING THE PLEDGING OF THE SALES TAX REVENUES FOR THE PAYMENT OF DEBT SERVICE, IF APPLICABLE.
15. CONSIDERATION AND POSSIBLE ACTION OF AGREEMENT TO PAY 25% MATCHING FUNDS IF AWARDED \$150,000 GRANT TO UPDATE THE DELAWARE COUNTY HAZARD MITIGATION PLAN. THE GRANT WILL BE THROUGH THE DEPARTMENT OF HOMELAND SECURITY. THE COUNTY'S PORTION WILL BE \$37,500 AND COME FROM 0001-1-2000-4110 (CAPITAL OUTLAY).
16. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION FLINT RIDGE PROPERTY OWNERS ASSOC., PLAINTIFFS VS RAYMOND BIBLER AND LABRANDILYN A. "BRANDY" SWING-BIBLER, MICHAEL KILDOW AND SARA KIRBY ET AL, DEFENDANTS; CASE NO. CS-2022-35.
17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION FLINT RIDGE PROPERTY OWNERS ASSOC., PLAINTIFFS VS CAROL STOVERS AND CURTIS WING ET AL, DEFENDANTS; CASE NO. CS-2022-33.
18. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION GRAN TARA PROPERTY OWNERS ASSOC., BRADLEY P. SCHOECH ET AL, DEFENDANTS; CASE NO. CS-2022-25.
19. APPROVAL TO RECEIVE AND SIGN OKLAHOMA DEPARTMENT OF TRANSPORTATION EIGHT-YEAR PLAN FOR COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. MOTION TO ADJOURN MEETING.

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



BARBARA BARNES,

COUNTY CLERK

