

APR 11 2022

9:00 AM



DELAWARE COUNTY COMMISSION MEETING AGENDA

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 12, 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 SPECIAL MEETING DATED APRIL 5, 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. APPROVE 308 MONTHLY APPORTIONMENTS.
8. APPROVAL TO ACCEPT RESIGNATION OF BRYCE A. CHANDLER AS DISTRICT 1 FAIR BOARD MEMBER EFFECTIVE 3/28/2022.
9. APPROVAL TO APPOINT CHRIS HILL DISTRICT 1 FAIR BOARD MEMBER.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE TIFE CITY FIRE DEPARTMENT AS FOLLOWS: DAVID HARDESTY – CHAIRMAN; R. MICHAEL ROARK – SEC/TREA; JOSEPH FERREN – VICE CHAIRMAN; JACOB HARDESTY, BEN HAUSER – MEMBERS; TERRY RENNER – FIRE CHIEF; DEVIN HOUSE – ASST. CHIEF; BEN HAUSER, BARBARA BARNES – REQUISITIONING OFFICERS; JACOB HARDESTY – RECEIVING OFFICER; JOSEPH FERREN – INVENTORY OFFICER.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS: MATT BREWER - PRESIDENT; BILL ELLIOTT – VICE PRESIDENT; JOYCE CROSSLEY - TREASURER; PAULA PRINS - SECRETARY; ROGER TANNER – MEMBER AT LARGE; RANDY PRINS – FIRE CHIEF; ROGER TANNER – ASST. CHIEF; RANDY PRINS, BARBARA BARNES – REQUISITIONING OFFICERS; JIMMY FORD, GARY CRAWFORD – RECEIVING OFFICERS; PAULA PRINS – INVENTORY OFFICER.
12. APPROVE RE-SCHEDULING OF HEARING ON PETITION TO VACATE ROADWAY FOR JLS PROPERTIES LLC PER REQUEST OF TOMMY DYER TO MAY 10.
13. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR MARCH CHILD CARE SERVICES IN THE AMOUNT OF \$725.00.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY COURT CASE STYLED MILL CREEK CARPET & TILE COMPANY, PLAINTIFFS, VS. DAVID CLONINGER ET AL; CASE #CS-22-57.
15. APPROVE BROOKE DOWNING AS ACTING COUNTY DIRECTOR AND REQUISITIONING OFFICER AND PENNY MERIDITH AS INVENTORY AND RECEIVING OFFICER FOR THE DELAWARE COUNTY EXTENSION OFFICE EFFECTIVE APRIL 1.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. MOTION TO ADJOURN MEETING.

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



BARBARA BARNES  
COUNTY CLERK