

APR 25 2022

9:52 AM



DELAWARE COUNTY COMMISSION MEETING AGENDA

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy RB

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 26, 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. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 19, 2022.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
8. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
9. APPROVAL TO ACCEPT APPOINTMENT OF OFFICERS FOR DELAWARE COUNTY DISTRICT 3 BARN FOR FISCAL YEAR 2021-2022 AS FOLLOWS: DAVID BECK – REQUISITIONING OFFICER; BEN YOUNGBLOOD – RECEIVING OFFICER; BEN YOUNGBLOOD – INVENTORY.
10. APPROVAL OF PRESENTATION BY DAVID FLOYD CONCERNING RESOLUTION APPROVING AND AUTHORIZING AND RATIFYING THE ELECTION OF THE STANDARD ALLOWANCE FOR REVENUE REPLACEMENT FOR THE COUNTY FROM AMERICAN RESCUE PLAN ACT (ARPA) FUNDS; REQUIRING RECORD RETENTION; AND DECLARING AN EMERGENCY.
11. APPROVE BLANKET PURCHASE ORDER TO CHILDRESS OAKS 1 STOP IN THE AMOUNT OF \$800 TO BE USED FOR FUEL FOR THE LEACH FIRE DEPARTMENT, PER TOM PEARCE, FIRE CHIEF.
12. APPROVAL TO RECEIVE AND SIGN PROCLAMATION DECLARING MAY 1, 2022, TO MAY 7, 2022, OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK PER OSU EXTENSION.
13. APPROVAL TO OPEN SEALED BIDS ON PORTABLE LIGHT TOWER FOR THE COUNTY EMERGENCY MANAGEMENT DEPARTMENT WITH POSSIBLE ACCEPTANCE. CO BID #21-22/16.
14. APPROVAL FOR ALL ELECTED OFFICIALS TO SIGN LETTER ATTESTING THAT TO THE BEST OF THEIR KNOWLEDGE, THE COUNTY HAS NOT EXPENDED MORE THAN \$750,000 IN FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2019. FAILURE TO MEET THE RESPONSIBILITIES SET OUT IN THE LETTER MAY RESULT IN FINES, PENALTIES OR LOSS OF FUTURE FEDERAL ASSISTANCE.
15. APPROVAL TO SET HEARING FOR ROAD VACATION PETITION STYLED MICHAEL TEEL AND JULIA J. TEEL, TRUSTEES OF THE TEEL FAMILY LIVING TRUST IN DISTRICT #1 PER REQUEST OF TOMMY DYER OF DAVIS & THOMPSON.
16. APPROVE AND SIGN CONTRACT FOR DETENTION SERVICES WITH TULSA COUNTY JUVENILE DETENTION HOME. CONTRACT WILL BE IN EFFECT UNTIL JUNE 30, 2023.
17. APPROVE DISCUSSION ABOUT OPTIONS FOR PRICING LATITUDE CONCERNING BID PACKETS FOR ROAD MATERIALS VENDORS.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. MOTION TO ADJOURN MEETING.



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


BARBARA BARNES COUNTY CLERK