



DELAWARE COUNTY COMMISSION MEETING AGENDA

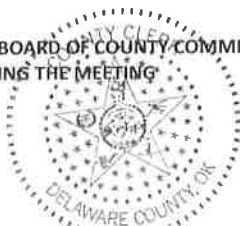
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 5, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TAPLING 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:35 A.M.
APR 04 2022
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

- 1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED MARCH 29, 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 FILE PROCLAMATION DECLARING APRIL FAIR HOUSING MONTH.
- 8. APPROVAL TO ISSUE PAYMENT TO GRANT RECIPIENT IN CONJUNCTION WITH THE FLOYD & DRIVER DETERMINATION LETTER DESIGNATING THEIR FUNDS REQUESTS ARE AN APPROVED USE OF THE COUNTY'S ARPA FUNDS REGARDING THE NEGATIVE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY, THE APPROVED EXPENDITURE CODE IS E.C.2.1.0-HEALTH DEPARTMENT FOR \$300,000.
- 9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED JP MORGAN CHASE BANK, PLAINTIFF, VS NELIA COWAN, ET AL; CASE NO. CJ-2022-32.
- 10. APPROVAL TO RECEIVE AND CONSIDER PETITION BY JLS PROPERTIES, L.L.C., TO VACATE CERTAIN ROADWAYS AND VOIDING ALL EXISTING EASEMENTS ON PROPERTY OWNED BY JLS PROPERTIES AND ASK THAT THE BOARD OF COMMISSIONERS SCHEDULE A HEARING DATE FOR THIS REQUEST.
- 11. APPROVAL TO RECEIVE AND CONSIDER PETITION BY RONALD LYNN FIDLER, ET AL., TO VACATE CERTAIN ROADWAYS AND VOIDING ALL EXISTING EASEMENTS ON PROPERTY OWNED BY RONALD LYNN FIDLER, ET AL., AND ASK THAT THE BOARD OF COMMISSIONERS SCHEDULE A HEARING DATE FOR THIS REQUEST.
- 12. APPROVAL TO AUTHORIZE TO ADVERTISE FOR SEALED BIDS ON A PORTABLE LIGHT TOWER FOR THE EMERGENCY MANAGEMENT DIRECTOR, JEFF REEVES. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIIEWED IN MEETING DATED APRIL 26, 2022 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY OK ON APRIL 21, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/16
- 13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FUNDING ARPA REQUEST PER THE TOWN OF BERNICE WATER LINE EXPANSION PROJECT.
- 14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 15. MOTION TO ADJOURN MEETING.

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



Barbara Barnes
BARBARA BARNES COUNTY CLERK