



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 18, 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.

\* THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM \*

CALL TO ORDER BY CHAIRMAN  
FLAG SALUTE  
ROLL CALL BY CHAIRMAN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 14 2022

Book \_\_\_\_\_ Page 7:37AM  
By BARBARA BARNES County Clerk  
Deputy

1. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 11, 2022.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR FEBRUARY 2022.
5. APPROVAL TO SET UP HIGHWAY CASH FOR FEBRUARY 2022.
6. CITIZEN'S PARTICIPATION OR COMMENTS.
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
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 TAKE PHOTO AND ISSUE CHECK \$13,230 TO JAY ELEMENTARY PTO (NON-PROFIT ORGANIZATION) AN APPROVED ARPA GRANT RECIPIENT.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED TIMBERLAKE S.P.F. PROPERTIES, L.L.C., PLAINTIFF VS. CHARLES E. MCSURLEY, ET AL., DEFENDANTS; CASE NO. CJ-2022-01.
11. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN THE DELAWARE COUNTY BOCC AND ZACHARY WATANABE TO MAKE BRIDGE REPAIRS AT 56469 S 730 RD, COLCORD, OK - LOCATED IN DISTRICT #3 AT NO COST TO EITHER PARTY.
12. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN THE DELAWARE COUNTY BOCC AND BRANDON DUNCAN TO MINE RED DIRT TO REPAIR ROAD AND DUMP WASTE ROCK FROM ROAD REPAIR AT 16373 E 535 RD, COLCORD, OK - LOCATED IN DISTRICT #3 AT NO COST TO EITHER PARTY.
13. APPROVE OPERATIONAL TRANSFER IN THE AMOUNT OF \$350,000 FROM THE GENERAL FUND TO RE-SALE M&O PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
14. APPROVE TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF A USED 2000 MODEL OR NEWER COMMERCIAL 4x4 FIRE RESCUE TRUCK, FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 01/28/22 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE **OPENED AND REVIEWED ONLY** IN REGULAR MEETING DATED 02/01/2022 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
15. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR HVAC REPAIR OR REPLACEMENT FOR DELAWARE COUNTY COMMUNITY CENTER. REPAIR PROPOSAL \$4,284 – INSTALLATION FOR NEW UNIT PROPOSAL \$6,868.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. MOTION TO ADJOURN MEETING.

**\*The public is invited to watch at the link below:**

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWlJFZDJGbnlKZz09>

Delaware County Board of Commissioners Meeting ID: 837 3759 4681 PASSCODE: nK2hVX

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

*Barbara Barnes*  
BARBARA BARNES, COUNTY CLERK  
*by M Baker*

