



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 13, 2021, 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 TABELING 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 *

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED JULY 9, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
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 FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ACCEPT/REJECT BID FOR THE ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE. CO BID #20-21/11 (TABLED FROM 07-6-2021)
8. APPROVAL OF RESOLUTION FOR JUNKING THE ZEBRA TECH THERMAL LABEL PRINTER #41A0325000076 PER REQUEST OF FRANCES FANNING, DELAWARE COUNTY CLERK'S OFFICE.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO QUIET TITLE TO REAL PROPERTY SUMMONS FROM ACTION STYLED AS BRYAN AND KATHLEEN PETERMANN, PLAINTIFFS VS. VIOLA PAULETTE SEAY, ET AL., DEFENDANTS; CASE NO. CV-21-94.
10. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD BORE), IN DISTRICT #1 ISSUED FOR RICK AND JEAN JAMISON LOCATED AT 32872 FELTS LN, AFTON, OK – PERFORMING THE BORE THEMSELVES, A \$1,000 BOND HAS BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED.
11. APPROVAL THAT THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO APPROVE INTRAFUND TRANSFER FROM HIGHWAY PERSONAL SERVICE TO HIGHWAY M&O IN THE AMOUNT OF \$100,00.00 FOR DISTRICT #3 PER MARTIN KIRK, DISTRICT #3 COMMISSIONER.
12. APPROVAL OF EXTENSION OF TEMPORARY 90 DAY INTERGOVERNMENTAL COOPERATIVE DETENTION AGREEMENT BETWEEN THE CHEROKEE NATION AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO CREATE THE AMERICAN RESCUE PLAN ACT (ARPA) PLANNING COMMITTEE TO IMPLEMENT FUNDING AND ESTABLISH COMMUNITY PRIORITES THAT ALIGN WITH ELIGIBLE USES AND DIRECT ALLOCATIONS OF FUNDS, MEMBERS AS FOLLOWS: DAVID POINDEXTER/CHAIRMAN-BOCC; BARBARA BARNES/DELAWARE COUNTY CLERK; SUSAN DUNCAN/DELAWARE COUNTY TREASURER; TAYLA DOUGLAS/INSURANCE PAYROLL COORDINATOR; TERESA GROSS/ACCOUNTING; DENA TOLLE/GRANT ADMINISTRATOR AND KENNY WRIGHT/DISTRICT ATTORNEY.
14. APPROVAL OF APPLICATION STAGE AND DATES OF ARPA PROGRAMS FOR NON-PROFIT RESILIENCY GRANTS (7-19-2021 THROUGH 8-20-2021) **AND** SMALL BUSINESS RECOVERY GRANTS (8-23-2021 THROUGH 9-24-2021) LINKS FOR APPLICATIONS WILL BE ON THE DELAWARE COUNTY WEBSITE OKCOUNTIES.ORG.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
17. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
JUL 09 2021 11:07am
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy _____

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWUJFZDJGbnlKZz09>
Delaware County Board of Commissioners Meeting 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, DELAWARE COUNTY CLERK