



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 22, 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. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED MARCH 17, 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 BLANKET PURCHASE ORDERS FOR APRIL 2022.
- 8. APPROVE HIGHWAY CASH FOR APRIL 2022.
- 9. APPROVAL OF INTRAFUND TRANSFER FROM MONKEY ISLAND CAPITAL OUTLAY TO MONKEY ISLAND M&O IN THE AMOUNT OF \$3,500.00 PER FIRE CHIEF CARL TESREAU.
- 10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE WEST SILOAM SPRINGS FIRE DEPARTMENT AS FOLLOWS: JOEY DOZHIER – PRESIDENT; DAVE KENDRICK – VICE PRESIDENT; LINDA STINCHCOMB – SECRETARY; SHARON HARRISON – TREASURER; BUD STINCHCOMB – MEMBER; BOB COLEMAN – FIRE CHIEF; MISTY MARTIN – ASST. CHIEF; BOB COLEMAN, BARBARA BARNES – REQUISITIONING OFFICERS; JOEY DOZIER – RECEIVING OFFICER; MISTY MARTIN, SHAWN DONEGAN – INVENTORY OFFICERS.
- 11. APPROVAL OF ROAD CUT/BORE PERMIT ON 30140 S 587 RD, GROVE OK, PER REQUEST OF SPENCER DYER AND GROVE MUNICIPAL SERVICES AUTHORITY, FOR NEW SERVICE.
- 12. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,000 SUBMITTED BY TURNER & ASSOCIATES, PLC, FOR PREPARATION OF THE DELAWARE COUNTY 2020-2021 COMPILATION REPORT AND WORKPAPERS FOR THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE.
- 13. APPROVAL OF INVOICE IN THE AMOUNT OF \$5,000 SUBMITTED BY TURNER & ASSOCIATES, PLC, FOR PREPARATION OF THE DELAWARE COUNTY JUSTICE AUTHORITY 2019-2020 COMPILATION REPORT AND WORKPAPERS FOR THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE.
- 14. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,200 SUBMITTED BY OBER & LITTLEFIELD, PLLC, FOR AUDIT SERVICES PERFORMED FOR FISCAL YEAR ENDED JUNE 30, 2020.
- 15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 16. MOTION TO ADJOURN MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
9:00 A.M.  
MAR 21 2022  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By: BARBARA BARNES County Clerk  
Deputy

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



*Barbara Barnes*  
BARBARA BARNES COUNTY CLERK