



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 30, 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 REGULAR MEETING DATED NOVEMBER 23, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
6. APPROVAL OF EM DIR JEFF REEVES TO FILE AND PROCESS A GRANT APPLICATION FOR REIMBURSEMENT ASSISTANCE FROM THE OK DEPT EMERGENCY MANAGEMENT HOMELAND SECURITY TO PURHCHASE SPECIFIC TECHNOLOGY EQUIPMENT TO IMPROVE LOCAL EMERGENCY OPERATIONS AND RESILIENCY CAPABILITIES, GRANT MAXIMUM LIMIT OF \$7,500.
7. APPROVAL OF EM DIR JEFF REEVES TO FILE AND PROCESS A GRANT APPLICATION FOR REIMBURSEMENT ASSISTANCE FROM THE OK DEPT EMERGENCY MANAGEMENT HOMELAND SECURITY TO PURHCHASE A NEW PORTABLE GENERATOR TO IMPROVE LOCAL EMERGENCY OPERATIONS AND RESILIENCY CAPABILITIES, GRANT MAXIMUM MATCHING LIMIT, UP TO \$10,000.
8. APPROVAL OF EM DIR JEFF REEVES TO FILE AND PROCESS A GRANT APPLICATION FOR REIMBURSEMENT ASSISTANCE FROM THE OK DEPT EMERGENCY MANAGEMENT HOMELAND SECURITY TO PURHCHASE NEW AND IN-DATE PALLETS OF WATER, UP TO (3) TO IMPROVE LOCAL EMERGENCY OPERATIONS AND RESILIENCY CAPABILITIES, GRANT MAXIMUM LIMIT, NOT TO EXCEED \$1,000.
9. APPROVAL OF EM DIR JEFF REEVES TO FILE AND PROCESS A GRANT APPLICATION FOR REIMBURSEMENT ASSISTANCE FROM THE OK DEPT EMERGENCY MANAGEMENT HOMELAND SECURITY TO PURCHASE A NEW WATER BUFFALO TO IMPROVE LOCAL EMERGENCY OPERATIONS AND RESILIENCY CAPABILITIES, GRANT MAXIMUM MATCHING LIMIT OF \$3,000.
10. APPROVAL OF INVOICE SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR JUVENILE TRANSPORTATION SERVICES FOR OCTOBER \$208.32.
11. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM FISCAL YEAR 2022 BUDGET AND BRANCH EXPENDITURES.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00A.M.
NOV 29 2021
Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO RENEW NACO MEMBERSHIP FOR DELAWARE COUNTY. THE RENEWAL INVOICE IS IN THE AMOUNT OF \$812.00.
13. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$350,000 FROM USE TAX TO THE GENERAL FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
14. APPROVAL OF INTRAFUND TRANSFER FROM EUCHA FIRE DEPT CAP OUTLAY TO EUCHA FIRE DEPT M&O IN THE AMOUNT OF \$8,000.00 PER TOBY BUZZARD, FIRE CHIEF.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
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, COUNTY CLERK

