



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 7, 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 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 ***

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 30, 2021 AND MINUTES OF SPECIAL MEETING DATED DECEMBER 1, 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 TO DISCUSS WITH POSSIBLE ACTION CHEROKEE NATION MEMORANDUM OF UNDERSTANDING REGARDING THIS YEAR'S SUBMITTAL FOR ROUTES (25) TOTAL, TO BE ADDED TO CURRENT INVENTORY LIST ON TRIBAL TRANSPORTATION PROGRAM.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$405.00 SUBMITTED BY GREENE COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES FOR NOVEMBER 2021.
9. APPROVAL TO DISCUSS LETTERS OF INTEREST AND STATEMENT OF QUALIFICATIONS FOR PROFESSIONAL CONSULTANT SERVICES FOR AN UPDATE TO THE DELAWARE COUNTY MULTI JURISDICTION HAZARD MITIGATION PLAN AND RELATED SERVICES WITH EMERGENCY MANAGEMENT DIRECTOR, JEFF REEVES. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL LETTERS OF INTEREST.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE ARPA DRAFT PLAN, FUNDING BUDGET AND CURRENT GRANT APPLICANTS, PREPARED AND PRESENTED BY DAVID FLOYD OF FLOYD LAW FIRM, P.C.
11. APPROVE **AMENDED** RESOLUTION DESIGNATING COUNTY HOLIDAYS FOR CALENDAR YEAR 2022.
12. APPROVAL OF **AMENDED** RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE FY-2022 (DISTRICT #2 *CHANGED OPTION FROM GRADER TO DUMP TRUCK WITH SNOW PLOW AND SPREADER*).

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
DEC 06 2021
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *[Signature]*

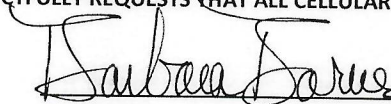
13. APPROVAL FOR REVIEW WITH POSSIBLE ACTION FOR PROPOSAL RECEIVED FROM STATE CONTRACTOR SUMMIT TRUCK GROUP STATE CONTRACT #SW0035 FOR NEW 2022 INTERNATIONAL DUMP TRUCK MODEL #HV507 WITH SNOW PLOW AND SPREADER VIN #3HAEGTAT8NL205597 - \$203,306.52 FOR DISTRICT #2.
14. APPROVAL OF FINALIZED AGREEMENT WITH BANK OF GRAND LAKE FOR 6 YEAR FIXED AT 2.9% FINANCING \$1,960.50/MONTH FOR DISTRICT #1 TO PURCHASE THE 2015 CAT MOTOR GRADER MODEL 1213M SN #N9F00173 LEASE TERM FROM 2015 WITH WARREN CAT ENDED.
15. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: JAMES BECK-UNDERSHERIFF.
16. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE REGARDING ANY NECESSARY ACTION REGARDING ITEM #15 IDENTIFIED ABOVE.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
19. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWJlFZDJGbnlKZz09>

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

