




**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 12, 2021, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING. \* THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM \*

**FLAG SALUTE -ROLL CALL AND CALL TO ORDER**

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 5, 2020.
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 DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR THE DELAWARE COUNTY HEALTH DEPARTMENT
8. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD.
9. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER(S) FOR CIRCUIT ENGINEERING BOARD.
10. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER FOR WORKFORCE OKLAHOMA.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,000 FROM BERNICE TRAVEL TO BERNICE M&O SINCE TRAVEL ACCOUNT IS NOT BEING CURRENTLY USED.
12. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$750,000 FROM THE GENERAL FUND TO USE TAX AND \$400,000 FROM THE GENERAL FUND TO TREASURER RE-SALE ACCOUNT IN ACCORDANCE WITH TITLE 68 SS 3021.4.
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE INITIATION OF A TURNOVER AUDIT FOR DISTRICT #2.
14. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:50 A.M.  
JAN 11 2021

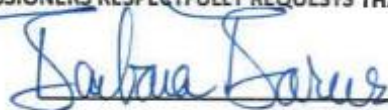
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By BARBARA BARNES County Clerk  
Deputy 

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWUJFZDJGbmlKZz09>  
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, DELAWARE COUNTY CLERK