

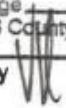


DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 1, 2020, 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 TAPLING 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:59 A.M.
NOV 30 2020

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 24, 2020.
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 TRANSFER OF FUNDS IN THE AMOUNT OF \$1,343.23 FROM DOJ GRANT FUND TO COVID-19 REIMBURSEMENT FUND PER REQUEST OF THE SHERIFF'S OFFICE.
7. APPROVAL TO RECEIVE AND FILE OKLAHOMA STATE DEPARTMENT OF HEALTH CONFIDENTIALITY AGREEMENT.
8. APPROVAL OF DECLARATION OF SURPLUS FOR TWO (2) HP PRO 3500 PC MICRO TOWERS, SERIAL NUMBERS MXL325171H AND MCL3260X82 PER REQUEST OF THE TREASURER'S OFFICE.
9. APPROVAL FOR DISCUSSION WITH ZENA FIRE DEPARTMENT REPRESENTATIVE CONCERNING ADMINISTRATIVE SERVICES USING COUNTY SALES TAX FUNDS.
10. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND LIST OF CURRENT OFFICERS FOR EUCHA FIRE DEPARTMENT AS FOLLOWS: PHIL KING AND WAYNE GARRETSON-BOARD MEMBERS TOBY BUZZARD-FIRE CHIEF, BRAYDEN GULLETT -ASST CHIEF, TOBY BUZZARD AND BARBARA BARNES-REQUISITIONING, BRAYDEN GULLETT AND CHRISTIAN DUFFIELD -RECEIVING AND – BILLY DUFFIELD INVENTORY.
11. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Board of Commissioners Meeting **MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799**

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



BARBARA BARNES, DELAWARE COUNTY CLERK

