



JAN 04 2021 8:06

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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 5, 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. 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 THE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2021 TO SERVE FOR A TERM OF ONE YEAR.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 29, 2020.
3. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
4. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
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 POSSIBLE ACTION TO APPOINT/RE-APPOINT TWO GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2021.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$8,667 SUBMITTED BY ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN OCTOBER, 2020.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$7,182 SUBMITTED BY ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN NOVEMBER, 2020.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,122.92 FROM EUCHA FD TRAVEL TO EUCHA FIRE DEPT M&O PER REQUEST OF TOBY BUZZARD, FIRE CHIEF.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED FLINT RIDGE PROPERTY OWNERS ASSOCIATION, PLAINTIFF VS. PHILLIP D. JONES, ET AL., DEFENDANTS; CASE NO. CS-2020-312.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED FLINT RIDGE PROPERTY OWNERS ASSOCIATION, PLAINTIFF VS. NATHAN JOHNSON, ET AL; CASE NO. CS-2020-313.
13. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE COURT CLERK'S OFFICE AS FOLLOWS: KARMA SAPP, CHELSEA HICKS, NATASHA ISAAC AND VERONICA STANLEY-REQUISITIONING; ASHLEY JACKSON, PAM SHOTPOUCH, KAMI DAVIS, JENNIFER GARCIA AND AMBER MOORE-RECEIVING; CAROLINE WEAVER AND PAM SHOTPOUCH INVENTORY.
14. APPROVAL OF THE DONATION FROM JOHNNY PATTERSON TO THE SHERIFF'S OFFICE OF THREE (3) METAL STORAGE RACKS AND ONE (1) 6 FT. TYPE FREEZER, ONE (1) FLOOR SQUEEGIE AND ONE (1) COMMERCIAL MOP.
15. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307B.4 CONCERNING COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PRECEEDING IN THE PUBLIC INTEREST; RE: THE BANK OF NEW YORK MELLON V. HAROLD COLE, COUNTY TREASURER OF DELAWARE COUNTY AND BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, CASE NO. CV-2019-04. (TABLED FROM DEC 29, 2020)
16. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM #15 ABOVE.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
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=Vi90Dxf5QVhNaHpNWJFZDJGbnlKZz09>

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

BARBARA BARNES, DELAWARE COUNTY CLERK