

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 17, 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 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.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 10, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR APRIL, 2020.
5. APPROVAL BLANKET PURCHASE ORDERS FOR APRIL, 2020.
6. APPROVAL TO HEAR PRESENTATION BY HEALTH DEPARTMENT REPRESENTATIVE TO PROVIDE A SITUATIONAL UPDATE FOR COVID-19.
7. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HR DIRECTOR, CONCERNING UPDATE REGARDING CORONA VIRUS SITUATION WITH POSSIBLE ACTION.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$100.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF FEBRUARY, 2020.
9. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT MEMBERS OF THE CLEORA FIRE DEPARTMENT AS FOLLOWS: JOHN HENSLEY, JR.-PRESIDENT BRADEN MIDDLETON-MEMBER BILLY JONES-MEMBER TYLER BULLARD-MEMBER BILL BALLENGER-MEMBER KAREN QUINN-SEC/TREAS; BILL BALLENGER-FIRE CHIEF JOHN HENSLEY, JR.-ASST CHIEF BILL BALLENGER AND BARBARA BARNES-REQUISITIONING JOHN HENSLEY, JR-RECEIVING BRADEN MIDDLETON AND BILLY JONES-INVENTORY.

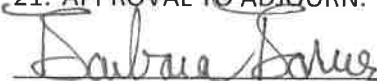
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DELAWARE COUNTY

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By BARBARA BARNES Deputy County Clerk
R.B.



10. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT MEMBERS OF THE WEST SILOAM SPRINGS RURAL FIRE DEPARTMENT AS FOLLOWS: JOEY DOZHIER-PRESIDENT DAVE KENDRICK-VICE PRES LINDA STINCHCOMB-SECRETARY SHARON HARRISON-TREASURER BUD STINCHCOMB-MEMBER; BOB COLEMAN-FIRE CHIEF ROGER GATEWOOD-ASST CHIEF BOB COLEMAN AND BARBARA BARNES-REQUISITIONING JOEY DOZHIER-RECEIVING MISTY MARTIN-INVENTORY.
11. APPROVAL OF RESOLUTION TO TRANSFER NES/XEROX COPIER SERIAL #AE7156342 FROM THE COUNTY TREASURER'S OFFICE TO THE COUNTY ASSESSOR'S OFFICE.
12. APPROVAL OF RESOLUTION TO JUNK HP LASER JET PRINTER SERIAL #VNB3502137 PER REQUEST OF THE COUNTY TREASURER'S OFFICE.
13. APPROVAL TO RECEIVE AND FORWARD TORT CLAIM NOTICE OF JOHN COLTAN BANKS, NICKALAS J. BERRY, THOMAS LEE LAYTON OWEN, ROBERT WESLEY SCOTT, RANDY JACK WIGGINS, GARL WILLIAMS, JR. AND JAMES ROBERT VINCENT DILLEY TO INSURANCE CARRIER.
14. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,458 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN FEBRUARY, 2020.
15. APPROVAL OF THE SHERIFF'S COMMISSARY FUND AND BOARDING OF PRISONERS FINANCIAL STATEMENTS FOR PERIOD ENDING FEBRUARY 29, 2020.
16. APPROVAL OF DECLARATION OF SURPLUS ON ONE (1) HP LASER JET PRINTER INV ID#C225.44; ONE (1) HP LASER JET PRINTER INV ID#C225.40; ONE (1) HP LASER JET PRINTER INV ID#C225.39 AND ONE (1) HP PRO 3500 PC MICRO TOWER INV ID#C216.35 PER REQUEST OF THE COUNTY TREASURER.
17. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: EMERGENCY MANAGEMENT DIRECTOR AND CUSTODIAN.
18. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM ABOVE.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN.



BARBARA BARNES, COUNTY CLERK

