

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MARCH 24, 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 17, 2020 AND EMERGENCY MEETING DATED MARCH 18, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF PUBLIC NOTICE DECLARING A STATE OF EMERGENCY FOR DELAWARE COUNTY.
5. APPROVAL TO HEAR HUMAN RESOURCES UPDATE REGARDING FAMILIES FIRST CORONAVIRUS RESPONSE ACT.
6. APPROVAL FOR AARON PECK OF GUY ENGINEERING TO DISCUSS 8 YEAR PLAN FOR DELAWARE COUNTY.
7. APPROVAL OF CHEROKEE NATION'S OFFER OF \$65,000 TO SPONSOR EAST 270 ROAD OVERLAY PROJECT IN DISTRICT #1.
8. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE COWSKIN RURAL FIRE DEPARTMENT AS FOLLOWS: CHRIS WILKENS-CHAIRMAN BUTCH LAHR-VICE CHAIR DONNA ARMSTRONG-SECY/TREAS FRANKIE HOWERTON-MEMBER CALVIN SELLS-MEMBER JOHN BOOTH-MEMBER FRANK CLOSE-MEMBER CHERYL BROWN-MEMBER; MONTY HACKLER-FIRE CHIEF MONTY HACKLER AND BARBARA BARNES-REQUISITIONING RAYLENE HACKLER AND DONNA ARMSTRONG-RECEIVING TERRY BROWN AND DON GOMEZ-INVENTORY.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$1500 TO BE PAID OUT OF GENERAL FUND FOR OKCOUNTIES WEBSITE HOSTING BEGINNING THE NEXT FISCAL YEAR BEGINNING JULY 1, 2020.
10. APPROVAL OF CLAIM FORM FOR REIMBURSEMENT OF THE FIVE-YEAR MANUFACTURERS EXEMPTION PER REQUEST OF THE COUNTY ASSESSOR.
11. APPROVAL TO REVIEW AND UPDATE SPREADSHEET OF DELAWARE COUNTY PROPERTY PER REQUEST OF OUR INSURANCE CARRIER, ACCO.
12. APPROVAL OF AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND THE DELAWARE COUNTY COMMISSIONERS (AGENCY) AND LEIGH A. RAMOS (CONTRACTOR) TO PROVIDE LIMITED ADMINISTRATIVE STAFFING AT THE DELAWARE COUNTY SHERIFF'S OFFICE.
13. APPROVAL OF DECLARATION OF SURPLUS OF ONE (1) DELL COMPUTER INV# D24-0201 AND ONE (1) STIHL POLE SAW INV# D330-020 PER REQUEST OF DISTRICT #2.
14. APPROVAL TO JUNK ONE (1) DELL COMPUTER INV# D24-0201 PER REQUEST OF DISTRICT #2.
15. APPROVAL TO JUNK ONE (1) STIHL POLE SAW INV# D330-020 PER REQUEST OF DISTRICT #2.
16. APPROVAL FOR DISCUSSION OF CITY OF GROVE'S PROPOSAL TO CO-OP THEIR RECENTLY APPOINTED EM DIRECTOR WITH DELAWARE COUNTY.
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 ADJOURN

 BARBARA BARNES, COUNTY CLERK

