

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 19, 2020, IN THE COMMISSIONERS' MEETING ROOM AT 327 S. 5TH STREET, JAY, OK, 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. PUBLIC WILL NOT BE ALLOWED TO ATTEND DUE TO COURTHOUSE PANDEMIC GUIDELINES PROHIBITING GROUPS IN EXCESS OF 10 AND THE POSSIBLE EXECUTIVE SESSION REFERENCED IN AGENDA ITEM #18.

* THE MEEETING (EXCEPT FOR EXECUTIVE SESSION) WILL BE AVAILABLE TO THE PUBLIC VIA ZOOM

FLAG SALUTE-ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MAY 12, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO COMPLETE REASONS FOR RENEWAL OF ETR FUNDS FOR DELAWARE COUNTY TO BE RETURNED TO THE CIRCUIT ENGINEERING DISTRICT.
6. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,998 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN APRIL, 2020.
7. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,728 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN APRIL, 2020.
8. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE.
9. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE WITH POSSIBLE ACCEPTANCE.
10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING & PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE.
11. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF 8 CENTS FROM TREASURER'S PERSONAL SERVICE ACCOUNT TO TREASURER'S TRAVEL ACCOUNT.
13. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: LEW STORY-PRESIDENT FRED JOHNSON- VICE PRES/SECRETARY DONITA HOPE-TREASURER MIKE HOPE-MEMBER GARY SUMMERS-MEMBER; DAN SIMONS-FIRE CHIEF AMY SIMONS AND BARBARA BARNES-REQUISITIONING DAN SIMONS AND LEW STORY-RECEIVING AMY SIMONS AND MICHAEL MAY-INVENTORY.
14. APPROVAL OF AGREEMENT BY AND BETWEEN THE CITY OF GROVE, AND DELAWARE COUNTY CONCERNING THE EMERGENCY MANAGEMENT BUILDING LEASE.

15. APPROVAL OF APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2020-2021.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY INDIGENT BURIAL SERVICE.
17. DISCUSSION AND POSSIBLE VOTE TO APPROVE OR DENY A REQUEST FROM DELAWARE COUNTY TREASURER SUSAN DUNCAN TO POSTPONE THE RESALE SCHEDULED FOR JUNE 8, 2020, BASED ON PUBLIC HEALTH AND SAFETY CONCERNS DUE TO THE COVID-19 PANDEMIC, TO A DATE TO BE DETERMINED IN THE FUTURE.
18. (1) VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW:
- DENNIS GARCIA, ET AL., V. DELAWARE COUNTY, CASE NO. 18-CIV-229-GKF-FHM*
- POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DELAWARE AND ITS ATTORNEY CONCERNING THE FEDERAL LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.
- AUTHORITY: TITLE 25 OKLA. STATUTE, § 307(B)(4).
19. (2) VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING AND POSSIBLE VOTES REGARDING THE ABOVE-REFERENCED CASE.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO ADJOURN.

***Due to this being a closed room 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

Barbara Barnes

Barbara Barnes, County Clerk



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 18 2020

8:05 AM

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

Barbara Barnes