

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 2, 2020, VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. 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 FLAG SALUTE-ROLL CALL AND CALL TO ORDER

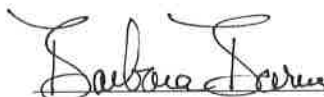
1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MAY 26, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
5. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
6. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS WITH POSSIBLE ACCEPTANCE. CO BID #19-20/15
7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF 8 CENTS FROM COUNTY CLERK PERSONAL SERVICE ACCT TO COUNTY CLERK TRAVEL EXPENSE.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$390.81 FROM MAINTENCE M&O ACCOUNT TO MAINTENANCE PERSONAL SERVICE ACCOUNT.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$184.86 FROM HUMAN RESOURCES M&O TO HUMAN RESOURCES PERSONAL SERVICES.
10. APPROVAL OF APPOINTMENT OF FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY CLERK'S OFFICE AS FOLLOWS: BARBARA BARNES AND TAYLA DOUGLAS-REQUISITIONING VICI KIRBY, TERESA GROSS AND RACHEL DUFFIELD-RECEIVING FRANCES FANNING-INVENTORY.
11. APPROVAL OF APPOINTMENT OF FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY COURT CLERK'S OFFICE AS FOLLOWS: KARMA SAPP, ASHLEY JACKSON, CAROLINE WEAVER, NATASHA ISAAC AND VERONICA SHORT-REQUISITIONING MELISSA CARPENTER, PAM SHOTPOUCH, KAMI DAVIS AND CHELSEA HICKS-RECEIVING CAROLINE WEAVER AND PAM SHOTPOUCH-INVENTORY.
12. APPROVAL OF APPOINTMENT OF FISCAL YEAR 2020-2021 OFFICERS FOR THE DELAWARE COUNTY ELECTION BOARD AS FOLLOWS: CRYSTAL JANUARY- REQUISITIONING ANNA REECE AND TARA SEYER-RECEIVING CRYSTAL JANUARY AND ANNA REECE-INVENTORY.
13. APPROVAL TO RECEIVE AND FORWARD TO ACCO (INSURANCE CARRIER) TORT CLAIM NOTICE OF JOHN COLTAN BANKS, ET AL.
14. APPROVAL TO RECEIVE AND FORWARD TO ACCO (INSURANCE CARRIER) TORT CLAIM NOTICE OF CINDY JOHNSON.
15. APPROVAL OF RESOLUTION APPROVING FISCAL YEAR 2020-2021 CONTRACTS FOR THE OFFICE OF THE COUNTY CLERK.
16. APPROVAL OF RESOLUTION APPROVING FISCAL YEAR 2020-2021 CONTRACTS FOR THE DELAWARE COUNTY ELECTION BOARD.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:25AM
JUN 01 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

17. APPROVAL OF RESOLUTION DIRECTING THE BOARD OF COUNTY COMMISSIONERS TO INSTRUCT THE COUNTY TREASURER TO REIMBURSE THE COUNTY ELECTION BOARD PERSONAL SERVICES, PART-TIME HELP, TRAVE, OR M&O GENERAL FUND ACCOUNTS PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES.
18. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$3,200 FROM DIST #2 M&O TO DIST #1 M&O.
19. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE OAKS FIRE DEPARTMENT AS FOLLOWS: JULIENNE SANDERS-MAYOR NANCY KIMBRELL-CITY CLERK JESSIE REED-MEMBER VIRGINIA GRITTS-MEMBER MAY BYRD-MEMBER; VINCE O'BURN-FIRE CHIEF PHRED PONICK-ASST CHIEF VINCE OSBURN AND BARBARA BARNES- MELVIN BLOSSOM-RECEIVING ASHLYNN WAITS AND SHYANN BRIGHT- INVENTORY.
20. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM PRELIMINARY FISCAL YEAR 2021 BUDGET.
21. APPROVAL OF TIMBERLAKE PHASE I SUBDIVISION PLAT PER REQUEST OF GRAND LAKE SURVEYING.
22. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF TRANSFER IN THE AMOUNT OF \$5,000 FROM 93A (DISPATCH PAYROLL) TO 93D (DISPATCH M&O) BECAUSE OF OVERAGE OF PAYROLL FUNDS DUE TO SHORTAGE OF PERSONNEL.
23. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF TRANSFER IN THE AMOUNT OF \$70,000 FROM 04A (SHERIFF PAYROLL) TO 04D (SHERIFF M&O) BECAUSE OF OVERAGE OF PAYROLL FUNDS DUE TO SHORTAGE OF PERSONNEL.
24. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF TRANSFER IN THE AMOUNT OF \$35,000 FROM 93A (DISPATCH PAYROLL) TO 04D (SHERIFF M&O) BECAUSE OF OVERAGE OF PAYROLL FUNDS DUE TO SHORTAGE OF PERSONNEL.
25. APPROVAL OF AGREEMENT BY AND BETWEEN THE CITY OF GROVE, AND DELAWARE COUNTY CONCERNING THE EMERGENCY MANAGEMENT BUILDING LEASE.
26. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
27. 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, County Clerk

