

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 23, 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 SPECIAL MEETING DATED JUNE 18, 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 FOR DISCUSSION OF THE UPDATED SAFETY MANUAL FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING MEDICAL SERVICES PROVIDED BY DR. COX IN THE COUNTY JAIL.
8. APPROVAL TO RECEIVE AND FILE LIST OF THE DISTRICT ATTORNEY'S CURRENT OFFICERS FOR FISCAL YEAR 2020-2021 AS FOLLOWS: KENNY WRIGHT AND NICHOLAS P. LELECAS-REQUISITIONING LAURA JACKSON AND BECKY MAPLES-RECEIVING AND INVENTORY.
9. APPROVAL TO RECEIVE AND FILE LIST OF DISTRICT #3 CURRENT OFFICERS FOR FISCAL YEAR 2020-2021 AS FOLLOWS: MARTIN KIRK AND CONLEY CHESNEY-REQUISITIONING ALFRED SIXKILLER AND BEN YOUNGBLOOD-RECEIVING AND INVENTORY.
10. APPROVAL TO RECEIVE AND FILE LIST OF CURRENT DELAWARE COUNTY FAIR BOARD OFFICERS FOR FISCAL YEAR 2020-2021 AS FOLLOWS: REQUISITIONING-RONALD ENYART RECEIVING AND INVENTORY-AMBER WHITLOCK.
11. APPROVAL TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. CO RE-BID #19-20/16
12. APPROVAL OF RESOLUTION TO RENEW LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
13. APPROVAL TO PROVIDE PROOF OF PHYSICAL DAMAGE INSURANCE ON ALL EQUIPMENT AND ROAD MACHINERY PURCHASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.
14. APPROVAL OF PROGRAMMING RESOLUTION TO INCLUDE IN THE CIRB 5 YEAR PLAN CONSTRUCTION PROJECT IN DISTRICT #2 KNOWN AS D 0458 ROAD OVER BEATY CREEK BRIDGE #54 BANK STABILIZATION.
15. APPROVAL TO RENEW COUNTY COURT CLERK CONTRACTS FOR THE FISCAL YEAR 2020-2021 AS FOLLOWS: BUILDING LEASE AGREEMENT, LAKELAND FINANCIAL SERVICES, CANON FINANCIAL SERVICES, HOMETOWN BOTTLED WATER AND QUADIENT LEASING USA, INC.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:54 AM  
JUN 22 2020  
By BARBARA BARNES County Clerk  
Deputy

16. APPROVAL TO RENEW SHERIFF'S OFFICE CONTRACTS FOR THE FISCAL YEAR 2020-2021 AS FOLLOWS:  
GEOSAFE MOBILE LOCATION SERVICE, IDEMIA-MAINTENANCE & SUPPORT FOR LIVSCAN FINGERPRINT, LEADSONLINE INVESTIGATION SYSTEM SOFTWARE, OKLAHOMA SHERIFF'S ASSOCIATION MEMBERSHIP, ROCIC-CRIMINAL INVESTIGATIONS SOFTWARE SERVICE FEE, OSBI-ODIS SEMI ANNUAL SUPPORT FEE, AMERICAN ELECTRIC LEASE FOR ADMIN OFFICE, FORD MOTOR CREDIT-TRANSPORT VAN LEASE, KELLPRO-COURT SYSTEM IMAGING STATION AND SMITH DETECTION-ANNUAL LEAK CHECK FOR X-RAY MACHINE.
17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE DELAWARE COUNTY DISTRICT COURT CASE STYLED NATHAN JACK DANIELS, PLAINTIFF, VS. BOARD OF COUNTY COMMISSIONERS, HARLAN MOORE AND TERRY HIBBERT, DEFENDANTS; CASE NO. CJ-2020-99.
18. APPROVAL TO REVIEW 2020-2021 ACCO-SIG LIABILITY AND PROPERTY PREMIUM IN THE AMOUNT OF \$325,000 FOR FISCAL YEAR 2020-2021 WITH POSSIBLE ACTION.
19. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN ROCMND AREA YOUTH SERVICES AND THE COUNTY OF DELAWARE FOR FISCAL YEAR 2020-2021.
20. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN THE STATE OF OKLAHOMA, OFFICE JUVENILE AFFAIRS AND THE BOARD OF COMMISSIONERS FOR FISCAL YEAR 2020-2021.
21. APPROVAL TO RECEIVE AND FILE CASH BAG CONFIRMATION FROM THE DELAWARE COUNTY HEALTH DEPARTMENT.
22. APPROVAL TO RECEIVE AND FILE CASH BAG CONFIRMATION FROM THE DELAWARE COUNTY COURT CLERK
23. APPROVAL OF THE STATE OF OKLAHOMA NOTARIZED CLAIM FORMS (OMES FORM 3) FOR A CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND FOR LOSS OF REVENUE DUE TO AGRICULTURAL LAND CONSERVATION ADJUSTMENT FOR TAX YEARS 2018 AND 2019.
24. APPROVAL TO RECEIVE AND FILE AMENDED SHERIFF'S COMMISSARY PROFIT ACCOUNT CASH STATEMENT DATED MAY 31, 2020.
25. APPROVE TO RECEIVE AND FILE CASH STATEMENT FOR THE SHERIFF'S BOARDING OF PRISONERS ACCOUNT FOR THE PERIOD ENDING MAY 31, 2020.
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

