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STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:50 AM  
NOV 09 2020

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BARBARA BARNES County Clerk  
Deputy

## DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 10, 2020**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, THE MEETING ROOM WILL BE LIMITED TO 10 PEOPLE WEARING FACE MASKS AND SOCIAL DISTANCING. \*THE PUBLIC PORTIONS OF THE MEETING WILL BE AVAILABLE VIA ZOOM.

### FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 2, 2020.
2. APPROVAL PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
6. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVAL TO ACCEPT SALVAGE STATEMENT RECEIVED FROM DELAWARE COUNTY ASSESSOR TODISPOSE OF H224.100 COMPUTER TOWER SN #MXL0060BH0, DUE TO FUNCTIONALITY BECOMING OBSOLETE.
8. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE - CO BID #20-21/02.
9. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: **CHAIRMAN** – MARCUS MATTHEWS; **VICE CHAIRMAN** – WAYNE GARRESTON; **MEMBERS** – CULLUS BUCK, JOHN CAMPBELL AND PHIL KING; **FIRE CHIEF** – JOHN CAMPBELL; **ASST CHIEF** – PHIL KING; **REQUISITIONING OFFICERS** - TONY USREY AND BARBARA BARNES; **RECEIVING OFFICERS** – BRAYDEN GULLETTAND CHRISTIAN DUFFIELD; **INVENTORY OFFICER** - CHRISTIAN DUFFIELD.
10. MOTION TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS: **PRESIDENT** GEORGE HAYS; **VICE PRESIDENT** IVAN HARDESTY; **MEMBERS** DICK HOUSER AND FRED JACKSON; **FIRE CHIEF** TERRY RENNER; **REQUISITIONING/PURCHASING OFFICERS** DEVIN HOUSE AND BARBARA BARNES; **RECEIVING OFFICERS** TERRY RENNER; **INVENTORY OFFICER** JAKE PIERCE.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM GEN GOV/EMERGENCY MGT ACCT 34E CAP OUTLAY TO GEN GOV/EMERGENCY MGT 34D M&O.
12. APPROVAL TO RECEIVE AND FORWARD PETITION TO VACATE A PORTION OF PLATTED ROADWAY IN LAKOMA PARK, A SUBDIVISION LOCATED IN DELAWARE COUNTY PER REQUEST OF CODY THOMAS, ATTORNEY AT LAW.

13. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307B.4 CONCERNING COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST; RE: THE BANK OF NEW YORK MELLON V. HAROLD COLE, COUNTY TREASURER OF DELAWARE COUNTY AND BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, CASE NO. CV-2019-04.
14. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM #13 ABOVE.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

**\*Due to COVID-19 CDC guidelines meeting room is limited to 10 people, the public is invited to watch at the link below:**

JOIN ZOOM MEETING [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**

**THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING**



**BARBARA BARNES, DELAWARE COUNTY CLERK**

