



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:40 A.M.
DEC 14 2020

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ 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 DECEMBER 15, 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. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING. * THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM

FLAG SALUTE - ROLL CALL AND CALL TO ORDER

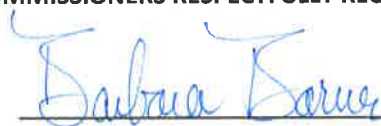
1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 8, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO CONDUCT PUBLIC HEARING CONCERNING THE PETITION TO VACATE PORTION OF PLATTED ROADWAY IN LAKOMA PARK, A SUBDIVISION LOCATED IN DELAWARE COUNTY.
5. APPROVAL TO CONDUCT PUBLIC HEARING IN THE MATTER OF RESERVING THAT PORTION OF A SECTION LINE EASEMENT (COMMONLY KNOWN AS EAST 330 ROAD) WEST OF SOUTH 590 ROAD TO THE POINT SAID SECTION LINE EASEMENT MEETS GRAND LAKE 'O THE CHEROKEES, A DISTANCE OF APPROXIMATELY 830 FEET.
6. APPROVAL OF CORRECTION IN THE AMOUNT OF \$90,394.66 TO BE PAID BACK TO THE STATE OF OKLAHOMA CORONARELIEF FUNDS FOR DELAWARE COUNTY.
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
8. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
9. APPROVE REGULAR MEETING DATES FOR DELAWARE COUNTY BOARD OF COMMISSIONERS, DELAWARE COUNTY EXCISE BOARD, DELAWARE COUNTY TAX CORRECTION BOARD AND DELAWARE COUNTY EQUALIZATION BOARD FOR 2021 IN ACCORDANCE WITH OKLAHOMA OPEN MEETING LAW OF 1977 TITLE 25 O.S. 1981, CHAPTER 8.
10. APPROVE RESOLUTION DESIGNATING COUNTY HOLIDAYS FOR CALENDAR YEAR 2021.
11. APPROVAL OF DECLARATION OF SURPLUS OF ONE HP PRO 3500 MICRO TOWER SERIAL NO. MXL3260X8B PER REQUEST OF THE TREASURER'S OFFICE.
12. APPROVAL OF DECLARATION TO JUNK ONE HP PRO 3500 MICRO TOWER SERIAL NO. MXL3260X8B PER REQUEST OF THE TREASURER'S OFFICE.
13. APPROVAL OF PROCLAMATION THAT THE DELAWARE COUNTY BOARD OF COMMISSIONERS ENCOURAGE AND RECOMMEND THE UNQUALIFIED SUPPORT OF THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION FOR ALL PUBLIC AGENCIES WITHIN DELAWARE COUNTY.

14. APPROVAL OF DISTRICT #1 PURCHASE WITH EXTENDED WARRANTY OF A 2020 COLD PLANER IN THE AMOUNT OF \$18,901.00 FROM WARREN CAT THROUGH THEIR SOURCEWELL MEMBER NUMBER.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO RENEW NACO MEMBERSHIP FOR DELAWARE COUNTY. THE RENEWAL INVOICE IS IN THE AMOUNT OF \$812.00.
16. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CHEROKEE NATION AND DELAWARE COUNTY, OKLAHOMA, CLARIFYING THE MAINTENANCE RESPONSIBILITIES FOR PUBLIC ROADWAYS DESIGNATED AS PART OF THE TRIBAL TRANSPORTATION PROGRAM.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. MOTION TO ADJOURN 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**

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



BARBARA BARNES, DELAWARE COUNTY CLERK

