



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 19, 2021, 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 JANUARY 12, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR FEBRUARY, 2021.
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR FEBRUARY, 2021.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,283 FROM ELECTION BOARD M&O TO ELECTION BOARD PERSONAL SERVICES FOR PAYROLL EXPENSES, REQUESTED BY CRYSTAL JANUARY SECRETARY.
9. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$968.50 FROM CARES ACT FUND TO ELECTION BOARD M&O AS REIMBURSEMENT APPLIED FOR IN 2020 REQUESTED BY CRYSTAL JANUARY SECRETARY.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,500 FROM EM M&O TO EM CASH REQUESTED BY TRAVIS BEESLEY EMERGENCY MANAGEMENT DIRECTOR.
11. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
2:06 P.M.
JAN 14 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

***The public is invited to watch at the link below:**

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=VI90Dxf5QVhNaHpNWlJFZDJGbnlKZz09>

Delaware County Board of Commissioners Meeting MEETING ID: 837 3759 4681 **PASSCODE:** nK2hVX

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



Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK