

## FILED STATE OF OKLAHOMA DELAWARE COUNTY

JAN 25 2021

BOOK Page SHARA BARNES County Clerk

## 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 26, 2021 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, 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 19, 2021.
- 2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
- 3. APPROVAL OF ALL 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 NEEEDED.
- 6. APPROVAL FOR PUBLIC HEARING ON PETITION TO VACATE ROADWAY LOCATED IN A PORTION OF THE S 380 FT. OF THE N/2 SE/4 SW/4 OF SEC. 13, TWP. 25 N., RGE 22 E., LESS THAT PART TAKEN BY GRDA AND THE PORTION INCLUDED IN THE PLAT OF SHADY ACRES BY DANNY CHRONISTER AND BEVERLY D. CALLAHAN, TRUSTEE OF THE BEVERLY D. CALLAHAN TRUST DATED JANUARY 25, 2017. IN ACCORDANCE WITH OKLAHOMA SS TITLE § 69-646 THE PETITION IS SUPPORTED BY TWELVE (12) FREE HOLDERS RESIDING IN THE VICINITY OF THE ROAD.
- 7. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY JEREMY LOVELL TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS FOLLOWS: LOT 115, BLOCK 1, BEAR LAKE AREA, FLINT RIDGE 1.
- 8. APPROVAL FOR REVIEW AND DISCUSSION WITH POSSIBLE ACTION CONCERNING TWO QUOTES FOR REPLACEMENT COOKING RANGES FOR THE DELAWARE COUNTY JAIL.
- 9. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
- 10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 11. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <a href="https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWIJFZDJGbnlKZz09">https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWIJFZDJGbnlKZz09</a>
Delaware County Board of Commissioners Meeting MEETING ID: <a href="mailto:83737594681">83737594681</a>
PASSCODE: <a href="mailto:nK2hVX">nK2hVX</a>

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

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BARBARA BARNES, DELAWARE COUNTY CLERK