

FEB 11 2021 @ 10:45 am



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By BARBARA BARNES County Clerk

*Barbara Barnes*

**DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 16, 2021, 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. \*THE PUBLIC IS INVITED TO WATCH VIA THE LINK SHOWN AT THE BOTTOM OF THE PAGE.

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

1. APPROVE/AMEND MINUTES OF EMERGENCY MEETING DATED FEBRUARY 9, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPOINTMENTS
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 CONDUCT PUBLIC HEARING IN THE MATTER OF RESERVING THAT PORTION OF A SECTION LINE EASEMENT (COMMONLY KNOWN AS EAST 300 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 AND TAKE POSSIBLE ACTION (TABLED FROM DEC 22, 2020)
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF INVOICE DATED OCT 19, 2020 IN THE AMOUNT OF \$21,746 SUBMITTED BY SAFETYCOM, INC. FOR WEST SILOAM AREA WARNING SIREN RADIO TOWER INSTALLATION. (TABLED FROM FEBRUARY 2, 2021)
9. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF INCREASING THE SIZE OF THE ELECTRICAL LINE FROM THE COURTHOUSE TO THE COURTHOUSE ANNEX WITH POSSIBLE ACTION PER REQUEST OF DON YOUNGBLOOD, E-911 DIRECTOR.
10. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE KANSAS FIRE DEPARTMENT AS FOLLOWS: **JASON MARTIN-CHIEF DYLAN PRICE-ASST CHIEF DONNIE JORGENSON AND BOB COLEMAN- CAPTAINS MISTY MARTIN-LIEUTENANT LYNN BEACHY-CHAPLAIN: JASON MARTIN AND BARBARA BARNES-REQUISITIONING MISTY MARTIN AND ZENITH THOMPSON-RECEIVING DYLAN PRICE AND ZENITH THOMPSON-INVENTORY.**
11. APPROVAL OF DISTRICT #3 LEASE/PURCHASE AGREEMENT WITH YELLOWHOUSE MACHINERY COMPANY FOR JOHN DEERE MOTOR GRANDER MODEL 770G SERIAL #1DW770GXHMF710371 FOR THE MONTHLY PAYMENT AMOUNT OF \$2,563.29 AND TOTAL CASH PRICE OF \$298,137.22 WITH FINANCING PROVIDED BY SNB BANK NA, SHATTUCK, OK.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
14. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWlJFZDJGbmlKZ09>  
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