

## **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 23, 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 REGULAR MEETING DATED FEBRUARY 16, 2021.
- 2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
- 3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
- 4. APPROVAL OF BLANKET PURCHASE ORDERS FOR MARCH 2021.
- 5. APPROVAL TO SET UP HIGHWAY CASH FOR MARCH 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 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 FEB 16, 2021)
- 9. 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 16, 2021)
- 10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF INCREASING THE SIZE OF THE ELECTRICAL LINE FROM THE COURTHOUSE TO THE COURTHOUSE ANNEX PER REQUEST OF DON YOUNGBLOOD, E-911 DIRECTOR.
- 11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 12. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
- 13. MOTION TO ADJOURN MEETING.

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

46RX ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWIJFZDJGbnlKZz09

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

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

FILED STATE OF OKLAHOMA DELAWARE COUNTY 8:43 F.M. FEB 22 2021

