



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 2, 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 TABELING 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 23, 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 NEEDED.
6. 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 23, 2021)
7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$100,000 FROM DISTRICT #1 CAP OUTLAY TO DISTRICT #1 M&O PER REQUEST OF COMMISSIONER POINDEXTER.
8. APPROVAL OF DELAWARE COUNTY FLOOD PLAIN TEMPORARY PERMIT #1001, ISSUED TO KURT ZIMMER LOCATED AT 32253 6780 ROAD GROVE, OK 74344 ISSUED 02/22/2021 EXPIRES 08/23/2021 (180 DAYS) AUTHORIZED BY DIST #1 COMMISSIONER POINDEXTER.
9. APPROVAL TO AUTHORIZE ADVERTISING FOR SEALED BIDS FOR THE PURCHASE OF ONE (1) USED 3000 GALLON PUMPER/TANKER TRUCK FOR THE BUTLER VOLUNTEER FIRE DEPARTMENT. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN 3/15/2021 AT 3:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED ONLY IN REGULAR MEETING DATED 3/16/2021 AT 9:00 A.M. THE BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
10. APPROVAL TO CONFIRM THE ACCEPTANCE OF SERVICES WITH TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS (BILL TURNER – ENGAGEMENT PARTNER) THEIR ESTIMATE OF FEES FOR THE SERVICES WILL BE \$2,000 FOR YEAR ENDING JUNE 30, 2021 WITH THE DELAWARE COUNTY BOARD OF COMMISSIONERS. SERVICES TO COMPRISE OF PREPARATION OF THE ANNUAL STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CHANGES IN FUND BALANCE AND RELATED NOTES TO THE FINANCIAL STATEMENTS.
11. APPROVAL TO CONFIRM THE ACCEPTANCE OF SERVICES WITH TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS (BILL TURNER – ENGAGEMENT PARTNER) AND THE ESTIMATE OF FEES FOR THEIR SERVICES NOT TO EXCEED \$6,000 FOR THE 2021-2022 FINANCIAL STATEMENTS AND 2021-2022 BUDGET AND 2021-2022 PUBLICATION SHEET PRESCRIBED BY THE STATE OF OKLAHOMA FOR DELAWARE COUNTY.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

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Book _____ Page _____ 8:50AM
By BARBARA BARNES County Clerk
Deputy

12. APPROVAL TO CONFIRM THE ACCEPTANCE OF SERVICES WITH TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS AND THEIR ESTIMATE OF FEES NOT TO EXCEED \$2,500 FOR SERVICES TO COMPRISE OF PREPARATION OF THE STATEMENT OF NET ASSETS, LIABILITIES, AND NET POSITION AS OF JUNE 30, 2021 AND THE RELATED STATEMENTS OF INCOME, EXPENSES, AND CHANGES IN NET POSITION, AND CASH FLOWS FOR THE YEAR AND THE NOTES RELATED TO THE FINANCIAL STATEMENTS FOR THE DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY.
13. APPROVAL TO CONFIRM THE ACCEPTANCE OF SERVICES WITH TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS AND THEIR ESTIMATE OF FEES NOT TO EXCEED \$2,500 FOR SERVICES TO COMPRISE OF THE STATEMENT OF NET ASSETS, LIABILITIES, AND NET POSITION AS OF JUNE 30, 2021 AND THE RELATED STATEMENTS OF INCOME, EXPENSE, AND CHANGES IN NET POSITION, AND CASH FLOWS FOR THE YEAR AND THE NOTES RELATED TO THE FINANCIAL STATEMENTS FOR THE DELAWARE COUNTY JUSTICE AUTHORITY.
14. APPROVAL OF FISCAL YEAR 2021-2022 JUVENILE DETENTION CONTRACT BETWEEN SAC AND FOX NATION AND DELAWARE COUNTY.
15. APPROVAL OF DISCUSSION WITH AARON PECK OF GUY ENGINEERING OF THE 8 YEAR ROAD PLAN FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
16. APPROVAL OF CED#1 MATERIALS REQUEST GRANT APPLICATION IN THE AMOUNT OF \$50,000 REQUESTED BY DISTRICT #1.
17. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: EMERGENCY MANAGEMENT DIRECTOR
18. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE NECESSARY ACTION RELATED TO EXECUTIVE SESSION AGENDA ITEM 17 AS SHOWN ABOVE.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
21. MOTION TO ADJOURN MEETING.

***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, DELAWARE COUNTY CLERK

