



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 9, 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

FILED STATE OF OKLAHOMA DELAWARE COUNTY

MAR 08 2021 @ 9:00 AM

Book Page BARBARA BARNES County Clerk By Barbara Barnes Deputy

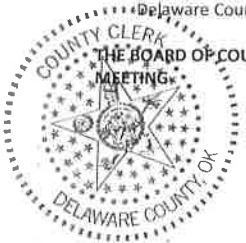
- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 2, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING 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 FOR DISCUSSION AND POSSIBLE ACTION FOR THE STATE OF OKLAHOMA, OKLAHOMA DEPARTMENT OF HUMAN SERVICES, (THE "GRANTOR") IN CONSIDERATION OF CONVEYANCE TO THE STATE OF OKLAHOMA, EX REL. OKLAHOMA STATE DEPARTMENT OF HEALTH, (THE "GRANTEE") REAL PROPERTY AND PREMISES (DHS BUILDING) LOCATED AT 438 S 9TH ST, JAY, OK
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR THE EXECUTION OF ACCESS EASEMENT AGREEMENT BETWEEN THE STATE OF OKLAHOMA, EX REL., OKLAHOMA STATE DEPARTMENT OF HEALTH, ITS SUCCESSORS AND ASSIGNS (OSDH) AND THE BOARD OF COUNTY COMMISSIONERS, DELAWARE COUNTY, ITS SUCCESSORS AND ASSIGNS, (BOCC)
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE ENTRY OF JUDGEMENT FROM ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., AN OKLAHOMA CORPORATION, PLAINTIFFS VS. PHILLIP D JONES, ET AL., DEFENDANTS; CASE NO. CS-2020-312.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION IN FORECLOSURE ACTION STYLED AS THE FIRST NATIONAL BANK & TRUST COMPANY OF VINITA, PLAINTIFF VS. JOSHUA CLINTON KERR, ET AL., DEFENDANTS; CASE NO. CJ-2021-32.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION IN FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., PLAINTIFF VS. MICHAEL L SHAWVER, ETAL., DEFENDANTS; CASE NO. CS-2021-56.
12. APPROVAL TO RECEIVE AND FORWARD NOTICE OF HEARING PETITION TO VACATE UTILITY EASEMENT LOCATED IN ORCHARD GROVE 2ND ADDITION TO THE CITY OF GROVE; ACTION STYLED AS BRENT HINKLE AND CRYSTAL HINKLE, PETITIONERS; CASE NO. CV-2021-15.
13. APPROVAL TO RECEIVE AND FORWARD NOTICE OF TORT CLAIM (IN DISTRICT #3) FILED BY JNR ADJUSTMENT COMPANY TO INSURANCE CARRIER (ACCO).
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$100,000 FROM DISTRICT #2 CAP OUTLAY TO DISTRICT #2 M&O PER REQUEST OF COMMISSIONER CALLIHAN.
15. APPROVAL OF DECLARATION OF SURPLUS OF ONE 19" SONY MONITOR #H224.77 (SN #3679440) PER REQUEST OF THE ASSESSOR'S OFFICE.
16. APPROVAL OF DECLARATION TO JUNK ONE 19" SONY MONITOR #H224.77 (SN #3679440) PER REQUEST OF THE ASSESSOR'S OFFICE.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
19. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWlFZDJGbnlKZz09

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



Handwritten signature of Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK