

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 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

APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 9, 2021

2 APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE

ω APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS

APPROVAL OF BLANKET PURCHASE ORDERS FOR APRIL, 2021

Book Page Page BARBARA BARNES County Gerk MAR 15 2021

FILED STATE OF OKLAHOMA DELAWARE COUNTY

Ģ SET UP HIGHWAY CASH FOR APRIL 2021

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6 APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS

7 **POLICIES AS NEEDED** APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE

œ APPROVAL FOR DISCUSSION OF ISSUES IN THE DELAWARE COUNTY LIBRARY IN JAY, PER REQUEST OF SHELLY COOK, BRANCH

9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE A 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. (TABLED FROM MARCH 9, 2021)

10 APPROVAL OF INVOICE IN THE AMOUNT OF \$100.00 SUBMITTED BY CRAIG COUNTY DENTENTION CENTER FOR THE MONTH OF FEBRUARY, 2021.

APPROVAL OF INVOICE IN THE AMOUNT OF \$92.00 SUBMITTED BY SAC AND FOX NATION JUVENILE DETENTION CENTER FOR

12. FISCAL YEAR 2020-2021 APPROVAL FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS:

13 APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF ONE (1) USED GALLON PUMPER/TANKER TRUCK FOR BUTLER VOLUNTEER FIRE DEPARTMENT-BID #20-21/04

14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$108,03147 FROM DIST #3 CAP OUTLAY TO DIST #3 M&O PER OF MARTIN KIRK.

15 DAMAGES TO VYVE BROADBAND FIBER OPTIC APPROVAL TO RECEIVE AND FORWARD TO THE INSURANCE CARRIER (ACCO) CLAIM IN THE AMOUNT OF \$24,890.97 FOR

16. APPROVAL TO SURPLUS ONE (1) IMPERIAL COMMERCIAL RANGE IN THE COUNTY JAIL

17. APPROVAL TO JUNK ONE (1) IMPERIAL COMMERCIAL RANGE IN THE COUNTY JAIL.

18. APPROVAL OF RESOLUTION TO SET PRIORITIES ON PROJECTS FOR INCORPORATION INTO THE CIRB TRANSPORTATION PLAN

19 APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS

20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS

MOTION TO ADJOURN MEETING

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

Delaware County Board of Commissioners Meeting MEETING ID: JOIN ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWIJFZDJGbnlKZz09 837 3759 4681 PASSCODE:

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

MEETING

BARBARA BARNES, DELAWARE COUNTY CLERK