



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 23, 2021, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING.

* THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM *

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 AM

MAR 22 2021

Book Page
By BARBARA BARNES, County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 16, 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 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 16, 2021)
7. APPROVAL FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS; FISCAL YEAR 2020-2021. (TABLED FROM MARCH 16, 2021)
8. APPROVAL FOR ACCEPTANCE OF ONLY BID RECEIVED FROM NEW ENGLAND FIRE EQUIPMENT IN THE AMOUNT OF \$119,000 FOR USED TANKER TRUCK (1997 FL-112 W/ 3000 GALLON TANK W/ 2000 GPM PUMP) FOR THE BUTLER FIRE DEPARTMENT – BID #20-21/04.
9. APPROVAL OF INTRAFUND TRANSFER FROM BERNICE FIRE DEPT CAP OUTLAY TO BERNICE FIRE DEPT M&O IN THE AMOUNT OF \$10,000 PER SHAWNA EPPERSON, TOWN CLERK.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE WEST SILOAM SPRINGS FIRE DEPARTMENT AS FOLLOWS: JOEY DOZIER – PRESIDENT, DAVE KENDRICK – VICE PRESIDENT, LINDA STINCHCOMB – SECRETARY, SHARON HARRISON – TREASURER, BUD STINCHCOMB – MEMBER, BOB COLEMAN – FIRE CHIEF, MISTY MARTIN – ASST CHIEF, BOB COLEMAN, BARBARA BARNES – REQUISITIONING OFFICERS, JOEY DOZIER – RECEIVING OFFICER, MISTY MARTIN, SHAWN DONEGAN – INVENTORY OFFICERS.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPARTMENT AS FOLLOWS: JOHN (JAY) HENSLEY JR – PRESIDENT, TYLER BULLARD – MEMBER, BRADEN MIDDLETON – CAPTAIN, JAMES BLASER – MEMBER, BILL BALLENGER – FIRE CHIEF, JOHN HENSLEY JR – ASST CHIEF, KAREN QUINN – SEC/TREAS, JOHN HENSLEY JR, BARBARA BARNES – REQUISITIONING OFFICERS, BILL BALLENGER – RECEIVING OFFICER, BRADEN MIDDLETON – INVENTORY OFFICER.
12. APPROVAL OF RESOLUTION TO CREATE DONATION ACCOUNT FROM CITIZENS FOR CHIP AND SEAL PROJECT BEGINNING AT E. 330 RD FROM OAK GROVE SCHOOL TO THE END OF E 328 RD AND FROM E 328 RD TO THE END OF S 550 RD IN DIST 2; CITIZENS TO DEPOSIT \$80,000 WITH POSSIBLE ADDITIONAL DEPOSITS TO BE MADE FOR MATERIALS. CHEROKEE NATION IS TO PROVIDE A DONATION OF \$35,000 FOR THE PROJECT. DISTRICT #2 AGREES TO PROVIDE EQUIPMENT AND LABOR.
13. APPROVAL OF COMMERCIAL LEASE AGREEMENT FOR ONE YEAR BETWEEN MONKEY ISLAND FIRE DEPARTMENT AND THE DELAWARE COUNTY SHERIFF'S OFFICE FOR OFFICE PREMISES ON THE EAST END OF THE EAST BUILDING LOCATED AT 56298 E. 295 ROAD, MONKEY ISLAND, OK.
14. APPROVAL OF DONATION IN THE AMOUNT OF \$7,500 FROM CHEROKEE NATION FOR THE BENEFIT OF THE DELAWARE COUNTY SHERIFF'S OFFICE TO BE DEPOSITED IN ACCOUNT 1226-2-0400-2005.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
17. MOTION TO ADJOURN MEETING.

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

<https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHhpbWUjFZDJGbnlkZz09>



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