



## DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 6, 2021, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 \*

### FLAG SALUTE -ROLL CALL AND CALL TO ORDER

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 05 2021

8:45 A.M.

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BARBARA BARNES County Clerk

By \_\_\_\_\_ Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 30, 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 OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD CUT), IN DISTRICT #1 ISSUED TO DEBRA MEEUWS LOCATED AT 24868 S 638 RD, GROVE, OK 74344 – CONTRACTOR PRESTIGE PERFORMING THE CUT, A \$1,000 BOND HAS BEEN COLLECTED AND DEPOSITED. ONCE ALL WORK HAS BEEN COMPLETED, THE BOCC WILL BE NOTIFIED IN WRITING REQUESTING WRITTEN ACCEPTANCE AND BOND DEPOSIT RELEASED.
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE A NOTICE OF SHERIFF'S SALE FOR LOTS 202 AND 203 FLINT RIDGE RV PARK NO. 2; ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., AN OKLAHOMA CORPORATION, PLAINTIFF VS. PHILLIP D JONES, ET AL., DEFENDANTS; CASE NO. CS-2020-312.
8. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPT 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 AND BARBARA BARNES – REQUISITIONING OFFICERS, BILL BALLENGER – RECEIVING OFFICER, BRADEN MIDDLETON – INVENTORY OFFICER. (TABLED FROM MARCH 30, 2021)
9. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD FIRE DEPARTMENT AS FOLLOWS: TONY HOPTON – CHAIRMAN, GREG BUTCHER – MEMBER, ADRIAN BLACK – MEMBER, IRA HOLT – MEMBER, GREG BUTCHER – FIRE CHIEF, CURTIS DRY – ASST CHIEF, GREG BUTCHER AND BARBARA BARNES – REQUISITIONING OFFICERS, BARBARA HOPTON AND DENISA DRY – RECEIVING OFFICERS, JAN BUTCHER – INVENTORY OFFICER.
10. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS: MACK BREWER – PRESIDENT, BILL ELLIOT - VICE PRESIDENT, JOYCE CROSSLEY – TREASURER, PAULA PRINS – SECRETARY, ROGER TANNER – MEMBER AT LARGE, RANDY PRINS – FIRE CHIEF, ROGER TANNER – ASST CHIEF, RANDY PRINS AND BARBARA BARNES – REQUISITIONING OFFICERS, JIMMY FORD AND GARY CRAWFORD – RECEIVING OFFICERS, PAULA PRINS – INVENTORY OFFICER.

11. APPROVAL OF AGREEMENT BETWEEN JUST APPRAISED SAAS SERVICES AND DELAWARE COUNTY PER REQUEST OF THE DELAWARE COUNTY ASSESSOR.
12. CONSIDERATION AND POSSIBLE APPROVAL OF TEMPORARY 90 DAY INTERGOVERNMENTAL COOPERATIVE DETENTION AGREEMENT BETWEEN THE COUNTY AND THE CHEROKEE NATION.
13. CONSIDERATION AND POSSIBLE APPROVAL FOR THE BOARD OF COMMISSIONERS TO ADJUST ELECTED OFFICIAL SALARIES AS PERMITTED BY STATE STATUTES.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
16. 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*

BARBARA BARNES, DELAWARE COUNTY CLERK