



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 13, 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 *

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:50 AM.
APR 12 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 6, 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 OF BORROW PERMIT AGREEMENT BETWEEN THE BOCC AND DAVID K HAMPTON TO FURNISH MATERIALS FOR ROAD PROJECT NEAR 58105 E 360 RD, JAY, OK AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION IN FORECLOSURE SUMMONS FROM ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., AN OKLAHOMA CORPORATION, PLAINTIFFS VS. MARVIN PERSINGER, ET AL., DEFENDANTS; CASE NO. CS-2021-94.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION IN FORECLOSURE SUMMONS FROM ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., AN OKLAHOMA CORPORATION, PLAINTIFFS VS. JESSE DWAYNE ROSS, ET AL., DEFENDANTS; CASE NO. CS-2021-95
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$68.25 SUBMITTED BY TULSA COUNTY JUVENILE DETENTION FOR HOUSING IN MARCH 2021.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM EMERGENCY MGMT CAP OUTLAY TO EMERGENCY MANAGEMENT M&O PER REQUEST OF COMMISSIONER POINDEXTER.
12. APPROVAL OF THE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN TULSA COUNTY JUVENILE DETENTION AND DELAWARE COUNTY FOR THE PURPOSE OF DETAINING JUVENILES IN TULSA COUNTY.
13. 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 APRIL 6, 2021)

14. 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. (TABLED FROM APRIL 6, 2021)
15. APPROVAL OF FINALIZED AGREEMENT BETWEEN “JUST APPRAISED SAAS SERVICES” AND DELAWARE COUNTY PER REQUEST OF THE DELAWARE COUNTY ASSESSOR, ONE-TIME SET UP FEE OF \$2,000 AND MONTHLY \$1,500 NO BINDING CONTRACT CAN CANCEL ANY TIME.
16. APPROVAL TO POST BLUE RIBBONS SURROUNDING THE DELAWARE COUNTY COURTHOUSE, IN OBSERVANCE OF CHILD ABUSE PREVENTION MONTH (APRIL), REQUESTED BY THE DELAWARE COUNTY CHILDREN’S SPECIAL ADVOCACY NETWORK (DCCSAN) IN CONJUNCTION WITH THE DEPARTMENT OF HUMAN SERVICES.
17. APPROVAL OF INVOICE IN THE AMOUNT OF \$225.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES FOR MARCH 2021.
18. APPROVAL OF INTRAFUND TRANSFER FROM OSU EXTENSION TRAVEL TO OSU EXTENSION M&O IN THE AMOUNT OF \$1,000 PER JEN CREEKKILLER.
19. APPROVAL TO RECEIVE AND FILE NOTICE OF APPLICATION OF NORTHEAST RURAL SERVICES, INC., D/B/A BOLT FIBER OPTIC SERVICES TO EXPAND LOCAL EXCHANGE SERVICE TERRITORY AND FOR APPROVAL OF REVISION TO ITS LOCAL EXCHANGE TARIFF; BEFORE THE CORPORATION COMMISSION OF OKLAHOMA; CAUSE NO. PUD 202100011. BOLT FIBER OPTIC SERVICES SEEKING TO INCLUDE AREAS SERVED BY CENTURYTEL OF NW ARKANSAS D/B/A CENTURYLINK.
20. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY’S OFFICE CITY OF GROVE NOTICE OF HEARING FOR PROPOSED ANNEXATION; DELAWARE COUNTY RECEIVING NOTICE AS COUNTY HAS BEEN IDENTIFIED AS A PROPERTY OWNER OF RECORD WITHIN PROPOSED ANNEXATION AS OF MARCH 5, 2021.
21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
22. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
23. 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

