



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 20, 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

APR 19 2021
8:51 AM

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy RS

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 13, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR MAY, 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR MAY 2021.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL TO ADOPT THE RESOLUTION TO ADJUST THE ELECTED OFFICIALS' SALARIES ON THE FIRST DAY OF JANUARY TO BE APPLIED AUTOMATICALLY BY OPERATION OF LAW, 19 OK STAT § 19-180.62 (2014) AND ALSO CURRENT ANNUAL YEAR RETRO-ACTIVE BACK TO JANUARY 1, 2021.
9. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION. OF POTENTIAL SHARED BUDGETING ALONG WITH REPAIRS AND MAINTENANCE FOR FACILITY, AND POTENTIAL RENTAL FEES FOR THE DELAWARE COUNTY COMMUNITY CENTER-LIBRARY IN JAY, OK PER REQUEST OF MAYOR BECKI FARLEY.
10. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD CUT), IN DISTRICT #2 ISSUED FOR LUKE STRAWN LOCATED AT 2234 – 2278 COUNTY RD 358 EUCHA, OK 74342 – CONTRACTOR LONGS EXCAVATING LLC 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.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE JAY FIRE DEPARTMENT AS FOLLOWS: BECKI FARLEY-MAYOR, KYLE STUMP-VICE MAYOR, DANNY PRICE, COUNCILMAN, MILES HARRIS, COUNCILMAN, BRANDON ALEXANDER, FIRE CHIEF, CHRIS LANCASTER, ASST CHIEF, BRANDON ALEXANDER AND BARBARA BARNES-REQUISITIONING, ROY TANNER AND STEEN AIKEN-RECEIVING, ROCKY HERBAUGH AND COLTON COBLE-INVENTORY.
12. APPROVAL FOR DISCUSSION AND REVIEW OF FIRST DRAFT OF COURTHOUSE CAMPUS EMERGENCY ACTION PLAN PREPARED BY JEFF REEVES, DELAWARE COUNTY EMERGENCY MANAGEMENT DIRECTOR.
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, JAMES BLASER – MEMBER, BILL BALLENGER – FIRE CHIEF, JOHN HENSLEY JR (JAY) – ASST CHIEF, KAREN QUINN – SEC/TREAS, BILL BALLENGER AND BARBARA BARNES – REQUISITIONING OFFICERS, JOHN HENSLEY JR (JAY) – RECEIVING OFFICER, TYLER BULLARD – INVENTORY OFFICER.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,324 FROM MONKEY ISLAND FD LEASE TO MONKEY ISLAND M&O PER FIRE CHIEF, CARL TESREAU.
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=Vl90DXt5QVhNaHhRbnVlF2JlGbnlKz09>

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