



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 27, 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

- 1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 20, 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 FOR THE OKLAHOMA HOME AND COMMUNITY EDUCATION OF COUNTY PROCLAMATION OF "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK" IN CELEBRATION OF ITS SERVICE TO OKLAHOMA FAMILIES AND COMMUNITIES TO COMMENCE MAY 2, 2021 AND END MAY 8, 2021, REQUESTED BY OSU EXTENSION OFFICE.
7. APPROVAL TO HEAR REPORT PRESENTED BY THE DELAWARE COUNTY SOLID WASTE (DCSW) TRUST AUTHORITY UPDATING CURRENT EVENTS, REQUESTED BY DIRECTOR DAVID MORRIS.
8. APPROVAL OF THE IT SERVICES AGREEMENT CONTRACT BETWEEN CENTER FOR LOCAL GOVERNMENT TECHNOLOGY-AF3 TECHNICAL SOLUTIONS, LLC OF DUNCAN, OKLAHOMA AND DELAWARE COUNTY OSU EXTENSION OFFICE IN CONJUNCTION WITH THE DELAWARE COUNTY ASSESSOR FOR THE PURPOSE OF ITS MAIN IT SUPPORT.
9. APPROVAL OF DESIGNATIONS OF REQUISITIONING AND RECEIVING OFFICERS IN ACCORDANCE WITH O.S. 19 SECTION 1501 AND 1503 FOR DELAWARE COUNTY DRUG COURT FOR THE FISCAL YEAR 2020-2021, DISTRICT ATTORNEY KENNY WRIGHT AND FIRST ASSISTANT DISTRICT ATTORNEY NICHOLAS P LELECAS DESIGNATED AS REQUISITIONING OFFICERS AND JASON ISHMAEL AS DESIGNATED RECEIVING AND INVENTORY OFFICER.
10. APPROVAL OF DESIGNATIONS OF REQUISITIONING AND RECEIVING OFFICERS AUTHORIZATION IN ACCORDANCE WITH O.S. 19 SECTION 1501 AND 1503 FOR THE DELAWARE COUNTY HEALTH DEPARTMENT FOR THE FISCAL YEAR 2020-2021, C. JAMES THOMPSON DESIGNATES KRISTEN O'HERIN, JACQUELINE MURRIETA AND MARSHA MOORE AS REQUISITIONING OFFICERS - ERICA BRADY AND JESSICA GREER AS DESIGNATED RECEIVING OFFICERS - KRISTEN O'HERIN AS THE INVENTORY OFFICER.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE QUOTATIONS SUBMITTED BY CLIFFORD POWER FOR MAINTENANCE ON THE KATOLIGHT 100 KW GENERATOR.
12. 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 - VICE CHAIRMAN, CURTIS DRY - SEC/TREASURER, ADRIAN BLACK AND IRA HOLT - MEMBERS, GREG BUTCHER - FIRE CHIEF, CURTIS DRY - ASST CHIEF, GREG BUTCHER AND BARBARA BARNES - REQUISITIONING OFFICERS, BARBARA HOPTON AND DENISA DRY - RECEIVING OFFICERS, JAN BUTCHER AND GEORGE HAIR - INVENTORY OFFICERS.
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT JAMES BECK, UNDERSHERIFF, TO THE 911 TRUST AUTHORITY BOARD, PER REQUEST OF DON YOUNGBLOOD.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
16. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:47 AM
APR 26 2021
Book Page
BARBARA BARNES County Clerk
By Deputy

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



ONLINE ZOOM MEETING https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWlJFZDJGbnlKZz09
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

Handwritten signature of Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK