



**DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MAY 4, 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

MAY 03 2021

Book \_\_\_\_\_ Page 8:55  
By BARBARA BARNES County Clerk  
Deputy RS

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 27, 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 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. (TABLED FROM 4-27-2021)
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT NEW TRUSTEE, CLIFTON HUGHES, TO THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY BOARD, PER REQUEST OF GENERAL MANAGER, DON WILCOXEN.
8. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO ADOPT THE RESOLUTION PROPOSING THE MODERATION OF SPEED RESTRICTIONS ON E 550 RD. IN SECTION 13, TOWNSHIP 20 NORTH, RANGE 23 EAST, REDUCING THE CURRENT SPEED OF 45 MPH DOWN TO 25 MPH FOR (1) ONE MILE BEGINNING FROM THE INTERSECTION OF E 550 RD AND S 610 RD TRAVELING WEST TO THE INTERSECTION OF E 550 RD AND S 660 RD IN DISTRICT #3.
9. APPROVAL TO APPOINT JEFF REEVES, EMERGENCY MANAGE DIRECTOR AS RECEIVING AND INVENTORY OFFICER FOR DELAWARE COUNTY EMERGENCY MANAGMENT FOR FISCAL YEARS 2020-2021 AND FISCAL YEARS 2021-2022.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE QUOTATIONS SUBMITTED BY GRAND LAKE GLASS, LLC FOR INSTALLATION OF 2 NEW ENTRY DOORS AT \$7,870 WITH AUTOMATIC HANDICAP OPERATORS AT \$3,835 FOR THE DELAWARE COUNTY LIBRARY.
11. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR THE TAX YEAR 2020 CLAIM FOR REIMBURSEMENT FOR ADDITIONAL HOMESTEAD EXEMPTION (OTC FORM 916) AND RETURN TO THE COUNTY ASSESSOR'S OFFICE FOR SUBMISSION TO THE OKLAHOMA TAX COMMISSION.

12. APPROVAL OF BID IN THE AMOUNT OF \$2,500 SUBMITTED BY DANLEYLAND LLC TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS FOLLOWS: LOT 124, BLOCK 7, BIRD CREEK AREA AND LOTS 91, 92, 93 AND 123, BLOCK 4, DEER CREEK AREA, ALL BEING LOCATED IN FLINT RIDGE NO. 1.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE PURCHASE (FROM USE TAX FUND) FOR DELAWARE COUNTY EMERGENCY MANAGEMENT, ONE (1) 2021 RAM CREW CAB PICKUP (140" WB / 5'7" BOX) (DS6L98) STATE OF OKLAHOMA VEHICLE CONTRACT SW0035 ITEM #1000009315 TOTAL CASH PRICE \$29,961 FROM BOB HOWARD CHRYSLER JEEP DODGE.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO POST A FEW PAGES OF A CHILDREN'S BOOK FOR THE DELAWARE COUNTY LIBRARY'S STORYWALKS FOR JUNE AND JULY, PER REQUEST OF SHELLY COOK, BRANCH MANAGER.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,700 FROM OAKS FD CAP OUTLAY TO OAKS LEASE/PURCHASE PER REQUEST OF VINCE OSBURN, FIRE CHIEF.
16. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE LOCATION OF THE RE-SALE AUCTION SCHEDULED FOR JUNE 14, 2021.
17. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED MAY 25, 2021 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON MAY 19, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/05
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
20. 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**