



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 11, 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 MAY 4, 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 TO DISCUSS WITH POSSIBLE ACTION CONCERNING THE EMERGENCY OPERATIONS PLAN (2ND DRAFT) FOR THE COURTHOUSE AND EQUIPMENT NEEDED FOR THE PLAN; TOUCHLESS TEMPERATURE SCANNING DEVICE AND REVIEW QUOTE FOR WIRELESS PANIC BUTTONS. (SAME COMPANY AND EQUIPMENT INSTALLED IN CLEVELAND COUNTY COURTHOUSE)
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE LOCATION OF THE RE-SALE AUCTION SCHEDULED FOR JUNE 14, 2021.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$90 FROM COUNTY CLERK M&O TO COUNTY CLERK TRAVEL ACCOUNT PER REQUEST OF COUNTY CLERK.
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$4,212 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES DURING FEBRUARY OF 2021.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION OF ESANO, LLC TO VACATE PLATTED ROADWAY LOCATED IN WALNUT GROVE SUBDIVISION TO THE CITY OF GROVE; CASE NO. CV-2021-49.
12. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) CASE FILED IN THE NORTHERN DISTRICT OF OKLAHOMA STYLED AS EDWIN TURLINGTON, PLAINTIFF, VS. WINSTON CONNOR, ET AL., DEFENDANTS; CASE NO. 21 CV-142 GKF-CDL.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATION SERVICES. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED JUNE 1, 2021, AT 9:00 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 26, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO ADVERTISE. CO BID #20-21/06.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 10 2021

Book _____ Page 8:46 AM
BARBARA BARNES County Clerk
By _____ Deputy R.S.

14. APPROVE TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED JUNE 1, 2021, AT 9:00 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 26, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/07.
15. APPROVE TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED JUNE 1, 2021, AT 9:00 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 26, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/08.
16. APPROVAL OF INTRAFUND TRANSFER FROM HUMAN RESOURCE M&O TO HUMAN RESOURCE PERS SERV IN THE AMOUNT OF \$27.17.
17. APPROVAL OF INTRAFUND TRANSFER FROM MAINTENANCE M&O TO MAINTENANCE PERS SERV IN THE AMOUNT OF \$109.42.
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,500 FROM DIST #2 M&O TO DIST #2 PART TIME SALARY ACCOUNT.
19. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAELE BAKER, P.A. LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED JUNE 8, 2021, AT 9:00 A.M. WITH POSSIBLE ACCEPTANCE. BIDS WILL BE RECEIVED NO LATER THAN 4:00 P.M. IN THE COUNTY CLERK'S OFFICE ON JUNE 2, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/08.
20. APPROVAL OF INVOICE IN THE AMOUNT OF \$175 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR HOUSING JUVENILE IN APRIL, 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

