



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 18, 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.

* 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 11, 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 JUNE, 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR JUNE 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 DISCUSS WITH POSSIBLE ACTION CONCERNING THE EMERGENCY OPERATIONS PLAN (2ND DRAFT) FOR THE COURTHOUSE.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION FOR OBTAINING A TOUCHLESS TEMPERATURE SCANNING DEVICE IN CONJUNCTION WITH THE EOP FOR THE COURTHOUSE.
10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO COMPLETE A COUNTY ACTION MAP FOR THE DEPARTMENT OF TRANSPORTATION TO DETERMINE IF ANY UPDATES ARE NECESSARY IN THE COUNTY'S ROAD SYSTEM.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS. 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 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-/09.
12. APPROVAL OF RESOLUTION THAT THE DELAWARE COUNTY BOARD OF COMMISSIONERS DIRECT THE COUNTY TREASURER TO REIMBURSE THE COUNTY ELECTION BOARD PERSONAL SERVICES, PART-TIME HELP, TRAVEL, OR MAINTENANCE & OPERATIONS GENERAL FUND ACCOUNT PURSUANT TO TITLE 62, SECTION 335 OF THE OKLAHOMA STATUTES.
13. APPROVAL OF THE DELAWARE COUNTY ELECTION BOARD CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS: 1. QUADIENT LEASING (FORMERLY MAILFINANCE) FOR MAILING EQUIPMENT 2. OZARK BUSINESS SYSTEMS FOR COPIER MAINTENANCE AND TONER 3. OZARK LEASING FOR LEASE OF SHARP PRINTER.
14. APPROVAL OF CURRENT LIST OF OFFICERS FOR THE DELAWARE COUNTY ELECTION BOARD FOR FISCAL YEAR 2021-2022 AS FOLLOWS: CRYSTAL JANUARY-REQUISITIONING; ANNA REECE AND TARA SAYER-RECEIVING; CRYSTAL JANUARY AND ANNA REECE-INVENTORY.
15. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$69,547 BY THE CHEROKEE NATION TO CHIP AND SEAL 2 MILES ON 559 ROAD A/K/A KEENER ROAD IN DISTRICT #2.
16. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$50,000 BY THE CHEROKEE NATION FOR 51,000 SQ FEET OF ASPHALT 2.5" THICK AT THE JAY BASEBALL COMPLEX PARKING LOT IN DISTRICT #2.
17. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$19,852 BY THE CHEROKEE NATION FOR 8,400 SQ FEET OF CONCRETE 6" THICK JAY SCHOOL BUS ROAD (MONROE ST) LOCATED IN DISTRICT #2.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
MAY 17 2021
8:52 AM
By: BARBARA BARNES
Deputy County Clerk

18. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$14,451 BY THE CHEROKEE NATION FOR 17,928 SQ FEET OF ASPHALT 2" THICK AND 180' PIPE RAILING AT THE DELAWARE COUNTY LIBRARY/COMMUNITY CTR PARKING LOT IN JAY, OK LOCATED IN DISTRICT #2.
19. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$19,350 BY THE CHEROKEE NATION FOR STRIPING ON SUMMERFIELD RD/CR 411 RD FROM 14TH ST TO HWY 28 IN DISTRICT #2.
20. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$33,725 BY THE CHEROKEE NATION TO CHIP AND SEAL S 580 ROAD IN DISTRICT #2.
21. APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$26,550 BY THE CHEROKEE NATION FOR 1,000 SQ FEET OF ASPHALT 3" THICK AT THE BOYS AND GIRLS CLUB PARKING LOT IN JAY, OK LOCATED IN DISTRICT #2.
22. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND JOHN FIELDS TO FURNISH MATERIALS FOR COUNTY ROAD PROJECT NEAR 42095 STATE HWY 127 AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER.
23. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR POTENTIAL SHARED BUDGETING WITH THE CITY OF JAY FOR REPAIRS, MAINTENANCE AND REPLACEMENT TABLES/CHAIRS AND RENTAL FEES PROCEDURES FOR RENTING/HIRING/MANAGING THE DELAWARE COUNTY COMMUNITY CENTER IN JAY, OK.
24. APPROVAL OF DESIGNATIONS OF REQUISITIONING AND RECEIVING OFFICERS IN ACCORDANCE WITH O.S. 19 SECTION 1501 AND 1503 FOR DELAWARE COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2021-2022, DISTRICT ATTORNEY KENNY WRIGHT AND FIRST ASSISTANT DISTRICT ATTORNEY NICHOLAS P LELECAS DESIGNATED AS REQUISITIONING OFFICERS; LAURA JACKSON AND BECKY MAPLES AS DESIGNATED RECEIVING AND INVENTORY OFFICERS.
25. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE PROPOSAL SUBMITTED BY B & B HEAT & AIR FOR REPAIRS ON AIR CONDITIONER UNIT #4 (DA'S OFFICE) 2000 TRANE #YCD121C4H0AA (21 YRS OLD) FOR THE AMOUNT OF \$10,896 -OR- REPLACE UNIT WITH A NEW LENNOX SYSTEM IN THE AMOUNT OF \$11,881.00.
26. APPROVAL OF DECLARATION OF SURPLUS OF RECHARGEABLE STREAMLIGHTS #'S FDBE705.1; 1A; 1B; 1C; 1D; 1E / RADIOS AND ANTENNAE KITS #'S FDBE709.1; 1A; 2; 3; 7; 8; 9; 10; 11; 11A / TV 32" #FDBE731.4 / SOFTWARE #'S FDBE712.1; 2 / PANTS WITH SUSPENDERS #'S FDBE711.1; 1A; 1B; 1C; 1D / GOLD TURNOUT COATS #FDBE711.2; 2A / 4 BAG SET #FDBE731.2 / 6 SUPER PASS II #'S FDBE702.2; 2A; 2B; 2C; 2D; 2E / VOICE AMPS #'S FDBE703.1; 2 / PAGERS #'S FDBE709.4; 5; 6 / PULSE OXIMETER #FDBE720.3B / SLIDING DOOR #FDBE731.3 PER REQUEST BY PAT BEEHLER, BERNICE FIRE DEPARTMENT
27. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,000 FROM DISTRICT #1 PERSONAL SERVICES TO DISTRICT #1 PART TIME PER REQUEST OF COMMISSIONER POINDEXTER.
28. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM EUCHA CAP OUTLAY TO EUCHA M&O PER FIRE CHIEF, TOBY BUZZARD.
29. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B.3 DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.
30. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM #29 ABOVE.
31. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
32. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
33. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90Dxf5QVhNaHpNWUJFZDJGbnlKZz09>

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

