




FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:42 A.M.
MAY 24 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

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 25, 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 TABELING 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 18, 2021 AND SPECIAL MEETING DATED MAY 24, 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 TO DISCUSS WITH POSSIBLE ACTION CONCERNING THE EMERGENCY OPERATIONS PLAN (2ND DRAFT) FOR THE COURTHOUSE.
7. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY DOUG JANUARY TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS LOT 52, BLOCK 1, BEAR LAKE AREA, FLINT RIDGE 1.
8. APPROVAL OF LEASE AGREEMENT BETWEEN THE OKLAHOMA STATE DEPARTMENT OF HEALTH AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES AND THE COMMISSIONERS FOR DELAWARE COUNTY.
9. APPROVAL FOR DISCUSSION AND ACTION CONCERNING THE EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND EXTENSION FOR DELAWARE COUNTY. WRITTEN REASONS TO EXTEND ETR LOANS WILL NEED TO BE GIVEN FOR EACH PROJECT.
10. APPROVAL OF DELAWARE COUNTY COMMISSIONER UTILITY PERMIT (ROAD BORE), IN DISTRICT #2 ISSUED FOR DAN SMITH LOCATED AT S 587 RD, GROVE, OK – CONTRACTOR IS DONALD HOLDING PERFORMING THE BORE, 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 OF THE MAINTENANCE SERVICE AGREEMENT CONTRACT BETWEEN LAKELAND OFFICE SYSTEMS INC OF MIAMI, OK AND DELAWARE COUNTY ASSESSORS' OFFICE FOR THE PURPOSE OF ITS MAINTENANCE AND SERVICE OF CANON IMAGEPROGRAF 4100 SC42 SCANNER FOR \$800/YEAR.
12. APPROVAL OF THE DELAWARE COUNTY ASSESSORS' CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS: 1. CAMA SOFTWARE AND SUPPORT: *LANDMARK GSI* 2. MAPPING SOFTWARE MAINTENANCE: *ESRI, INC.* 3. WEBSEARCH SITE: *SPACIALEST* 4. AERIAL PHOTOGRAPHY: *NEARMAP* 5. PLOTTER SERVICE CONTRACTS: *LAKELAND* 6. RECORDING/DEED SOFTWARE: *JUST APPRAISED* 7. HARDWARE MAINTENANCE: *AF3 TECHNICAL SOLUTIONS*
13. APPROVAL OF DESIGNATIONS OF RECEIVING, REQUISITIONING AND INVENTORY AGENTS FOR DELAWARE COUNTY ASSESSORS' OFFICE FOR FISCAL YEAR 2021-2022, CHANDRA JEFFRIES AND SONYA DOZIER AS RECEIVING AGENTS; LARENA ELLIS COOK, WAYNE TUDER AND DELALA JANURARY AS DESIGNATED REQUISITIONING AGENTS; JULIE WILL AS INVENTORY CLERK.
14. APPROVAL OF FINALIZED AGREEMENT BETWEEN "JUST APPRAISED" SAAS SERVICES AND DELAWARE COUNTY PER REQUEST OF THE DELAWARE COUNTY ASSESSOR, ONE-TIME SET UP FEE OF \$2,000 AND MONTHLY \$1,500.

15. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. CO BID #20-21/05.
16. APPROVAL TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 30 MPH FOR 1 MILE, BEGINNING FROM THE INTERSECTION OF E 300 RD AND S 670 RD TRAVELING NORTH TO THE INTERSECTION OF HWY 25 AND S 670 RD IN DISTRICT #1.
17. 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 2021-2022; 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.
18. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2021-2022 LIST OF OFFICERS FOR THE OFFICE OF THE DELAWARE COUNTY CLERK AS FOLLOWS: REQUISITIONING- BARBARA BARNES AND TAYLA DOUGLAS; RECEIVING-VICI KIRBY, RACHEL DUFFIELD AND TERESA GROSS; INVENTORY- FRANCES FANNING-.
19. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM SUBMITTED BY CENTURYLINK CONCERNING INCIDENT IN DISTRICT #3.
20. APPROVAL OF PRISONER DETENTION SYSTEM AGREEMENT BETWEEN DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE CRAIG COUNTY BOARD OF COMMISSIONERS FOR FISCAL 2021-2022.
21. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR POTENTIAL SHARED BUDGETING WITH THE CITY OF JAY FOR REPAIRS, MAINTENANCE, REPLACEMENT OF TABLES/CHAIRS, RENTAL FEES AND PROCEDURES FOR THE COMMUNITY CENTER IN JAY.
22. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,000 FROM JAY FD CAP OUTLAY TO JAY FD M&O PER REQUEST OF BRANDON ALEXANDER, JAY FIRE CHIEF.
23. APPROVAL OF INTERFUND TRANSER ERROR CORRECTION IN THE AMOUNT OF \$13,245.00 FROM GENERAL GOVERNMENT EM (34D) TO USE TAX.
24. APPROVAL TO RECEIVE AND FILE COPY OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: LEW STORY-PRESIDENT; FRED JOHNSON-SECRETARY; DONITA HOPE-TREAS; PETE HALL-MEMBER; MIKE HOPE-MEMBER; DAN SIMONS-FIRE CHIEF; DANNY BLEVINS-ASST CHIEF; MIKE HOPE AND BARBARA BARNES-REQUISITIONING; LEW STORY AND FRED JOHNSON-RECEIVING; DANNY BLEVINS AND MICHAEL MAY-INVENTORY.
25. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE LEASE PURCHASE OF A 3,000 GALLON TANKER/PUMPER TRUCK FOR THE FLINT RIDGE VOLUNTEER FIRE DEPARTMENT. 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 RECEIVED NO LATER THAN 6/9/2021 AT 4:00 P.M. IN THE COUNTY CLERK'S OFFICE, JAY OK. BIDS WILL BE **OPENED AND REVIEWED ONLY** IN REGULAR MEETING DATED 6/15/2021 AT 9:00 A.M. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY OR ALL BIDS AND THE RIGHT TO RE-ADVERTISE.
26. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
27. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
28. 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

