



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 1, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 28 2021

Book _____ Page 8:50AM
By BARBARA BARNES County Clerk
Deputy DS

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MAY 25, 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 DELAWARE COUNTY TREASURERS' CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS:
1. CAMA SOFTWARE AND SUPPORT/EMAIL/IMAGING/WEBSITE: *TM CONSULTING* 2. TWO COPIERS BOTH #7830: *XEROX*
3. MAIL EQUIPMENT/POSTAGE MACHINE/OMS SOFTWARE/E-CERTIFIED SOFTWARE: *QUADIENT* 4. COFFEE/WATER: *HARVEST FIELDS*.
7. APPROVAL OF DESIGNATIONS OF REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR DELAWARE COUNTY TREASURER FOR FISCAL YEAR 2021-2022, SUSAN DUNCAN, TREASA EARP AND MEAGAN HAMBY - REQUISITIONING OFFICERS; JACKIE WYATT AND MELANIE SIXKILLER - RECEIVING AGENTS; MERIKKI TRUJILLO, PAM HALE AND LESLEY SIMPSON - INVENTORY OFFICERS,
8. APPROVAL OF THE DELAWARE COUNTY SHERIFFS' CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS:
1. MOBILE LOCATON SERVICE: *GEOSAFE* 2. MAINTENANCE/SUPPORT FOR LIVESCAN FINGERPRINTING: *IDEMIA*
3. INVESTIGATION SYSTEM SOFTWARE: *LEADS ONLINE* 4. ANNUAL MEMBERSHIP: *OKLAHOMA SHERIFFS ASSOCIATION*
5. CRIMINAL INVESTIGATIONS SOFTWARE SERVICE: *ROCIC* 6. LEASE FOR SHERIFF ADMIN OFFICE: *AMERICAN ELECTRIC*
7. TRANSPORT VAN LEASE PURCHASE AGREEMENT: *FORD MOTOR CREDIT* 8. COURT SYSTEM IMAGING STATION: *KELLPRO* 9. ANNUAL LEAK CHECK FOR CERTIFICATION ON X-RAY MACHINE: *SMITH DETECTION* 10. COPIER MAINTENANCE AND TONER: *LEAF CAPITAL FUNDING (XEROX)*.
9. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION FOR VEHICLE PURCHASES REQUESTED BY DELAWARE COUNTY SHERIFF'S OFFICE.
10. APPROVAL FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE WITH POSSIBLE ACCEPTANCE CO BID #20-21/06.
11. APPROVAL FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO OPEN SEALED BIDS ON ANNUAL CLEANING & PAPER PRODUCTS WITH ACCEPTANCE AT A LATER DATE CO BID #20-21/07.
12. APPROVAL FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE CO BID #20-21/08.
13. APPROVAL OF RESOLUTION FOR COUNTY DEPOSITORIES FOR DELAWARE COUNTY TREASURER:
DEPOSITORY FOR CASH, SAFEKEEPING OF COLLATERAL ITEMS AND FISCAL AGENCY - *GRAND SAVINGS BANK IN JAY OK AND GROVE OK*; FISCAL AGENCIES - *BANCFIRST GROVE, OK AND BANK OF GRAND LAKE GROVE, OK*; SAFEKEEPING OF INVESTMENT PAPERS - *DELAWARE COUNTY TREASURER (SAFE) JAY, OK AND EACH BANK ENTITY*.
14. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$8,864.55 FROM DISTRICT #3 CBRI TO ETR DISTRICT #3 PER REQUEST OF COMMISSIONER KIRK FOR COMPLETED OAKS/KANSAS ROAD PROJECT TO MAKE UP THE BALANCE TO BE PAID BACK.
15. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$191,135.45 FROM DISTRICT #3 CBRI TO ETR DISTRICT #3 PER REQUEST OF COMMISSIONER KIRK FOR COMPLETED OAKS/KANSAS ROAD PROJECT TRANSFER AVAILABLE BALANCE BACK TO ETR FOR REPAYMENT TO OMES.
16. APPROVAL OF RESOLUTION TO EXECUTE THE INTERLOCAL AGREEMENT ESTABLISHING ACCO-SIF FOR WORKMAN'S COMPENSATION INSURANCE RENEWAL FOR FISCAL YEAR 2021-2022 FOR DELAWARE COUNTY. THERE ARE TWO PAYMENT OPTIONS TO CHOOSE FROM: OPTION 1: \$143,834 (SINGLE PAYMENT DUE ON OR BEFORE JULY 31, 2021) OPTION 2: \$71,917 DUE ON OR BEFORE JULY 31, 2021 AND \$74,075 DUE ON OR BEFORE JANUARY 31, 2022 TOTALING \$145,992.
17. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) DEMAND TORT CLAIM IN THE AMOUNT OF \$4,815.50 SUBMITTED BY JNR ADJUSTMENT COMPANY ON BEHALF OF CENTURYLINK CONCERNING INCIDENT ON 7/7/2020 IN DISTRICT #3.
18. APPROVAL OF THE DELAWARE COUNTY ANNUAL RENEWAL CONTRACT IN THE AMOUNT OF \$7912.00 FOR THE 2021-2022 FISCAL YEAR FOR FIRE PROTECTON AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTON

19. APPROVAL FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROVE TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. CO BID #20-21/05.
20. APPROVAL FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO ADVERTISE FOR SEALED BIDS ON ANNUAL JANITORIAL SERVICE. 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 22, 2021, AT 9:00 A.M. WITH POSSIBLE ACCEPTANCE ON A LATER DATE. BIDS WILL BE RECEIVED NO LATER THAN 4:00 P.M. IN THE COUNTY CLERK'S OFFICE ON JUNE 17, 2021. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/11.
21. APPROVAL FOR DISCUSSION AND POSSIBLE ACTION FOR MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CRAIG, DELAWARE, NOWATA, OTTAWA, AND WASHINGTON COUNTIES OF OKLAHOMA REGARDING FORMING A REGIONAL DETENTION, TREATMENT, REHABILITATION AND RE-ENTRY JUSTICE SYSTEM REGARDING INCARCERATED INDIVIDUALS AND THOSE WHO SUFFER FROM MENTAL ILLNESS, DRUG ADDICTION AND YOUTHFUL OFFENDERS.
22. APPROVAL OF BID IN THE AMOUNT OF \$20,00 RECEIVED FROM WADE JONES TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 9, BLOCK 6 HIGHLAND AREA, FLINT RIDGE 1.
23. APPROVAL OF APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2021-2022 RECEIVED FROM TURNER & ASSOCIATES, PLC (BILL TURNER).
24. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONCERNING A DISASTER RECOVERY PLAN AND GUIDELINES FOR THE COURTHOUSE AND EACH OFFICER AND THEIR DEPARTMENT, SUBMITTED BY THE DELAWARE COUNTY TREASURER SUSAN DUNCAN.
25. APPROVAL TO DISCUSS WITH POSSIBLE ACTION QUOTE IN THE AMOUNT OF \$6226.67 SUBMITTED BY JOHNSON CONTROLS FOR SPRINKLER SERVICE AND REPAIR FOR THE DELAWARE COUNTY JAIL.
26. APPROVAL WITH POSSIBLE ACCEPTANCE OF PROPOSAL PRESENTED BY ROSE & MCCRARY, PC FOR SURVEY IN PART OF THE N/2 N/2 SE/4 SW/4 OF SECTION 1, TOWNSHIP. 22 NORTH, RANGE 23 EAST, FOR THE SENIOR CITIZEN'S CENTER IN JAY.
27. APPROVAL OF RESOLUTION APPROVAL FISCAL YEAR CONTRACTS FOR THE OFFICE OF THE COUNTY CLERK AS FOLLOWS: 1. PITNEY-BOWES LEASE FOR MAILING EQUIPMENT 2. UNDERGROUND VAULT & STORAGE FOR STORAGE OF COUNTY RECORDS 3. LAKELAND OFFICE SYSTEMS-COPIER MAINTENANCE AND TONER 4. KELLPRO-SOFTWARE LICENSING AND SUPPORT 5. HARVEST FIELDS-WATER COOLER RENTAL.
28. 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.
29. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
30. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
31. MOTION TO ADJOURN MEETING.

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

JOIN 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



BARBARA BARNES, DELAWARE COUNTY CLERK

