



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 8, 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 TAPLING 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 JUNE 1, 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 OF DISCUSSION WITH POSSIBLE ACTION FROM HUMAN RESOURCES, REPORT BY VICKI COSSAIRT HR DIRECTOR, REGARDING SUPERVISOR TRAINING, COSTS OF OPEN POSITIONS, BI-MONTHLY PAYROLL, TIME SHEETS DEADLINES, AND PAYROLL EXCEPTIONS.
8. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION FOR VEHICLE PURCHASES REQUESTED BY DELAWARE COUNTY SHERIFF'S OFFICE. (TABLED FROM 6-1-2021)
9. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2021-2022.
10. APPROVAL OF INVOICE SUBMITTED BY USDA WILDLIFE SERVICES FOR THE AMOUNT OF \$2,400 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT FOR FISCAL YEAR 2021-2022.
11. APPROVAL TO ACCEPT THE ANNUAL EXTERMINATION SERVICE BID. CO BID #20-21/06.
12. APPROVAL TO ACCEPT THE ANNUAL CLEANING AND PAPER PRODUCTS BID. CO. BID #20-21/07
13. APPROVAL TO ACCEPT THE ANNUAL UNIFORM SERVICE BID. CO BOD #20-21/08.
14. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS, WITH POSSIBLE ACCEPTANCE. CO BID #20-21/09.
15. APPROVAL OF THE DELAWARE COUNTY TREASURERS' CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS:
 1. **XEROX** -TWO COPIERS BOTH #7830
 2. **QUADIANT** - ALL MAIL EQUIPMENT/POSTAGE MACHINE/OMS SOFTWARE/E-CERTIFIED SOFTWARE
 3. **HARVEST FIELDS** - COFFEE/WATER
 4. **TM CONSULTING** - SOFTWARE SUPPORT/EMAIL IMAGING/WEBSITE.
16. APPROVAL OF JUVENILE DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2021-2022.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
JUN 07 2021
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

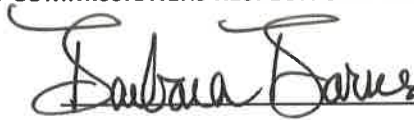
17. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM SUBMITTED BY DAVID H. CLARK OF GROVE, OK FOR INCIDENT ON 2/19/2021 WEEK OF THE SNOWFALL IN DISTRICT #1.
18. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN WOODLAND SHORES/CLEORA AREA CITIZENS VIA MIKE BEVINS AND DELAWARE COUNTY COMMISSIONERS FOR DISTRICT #1 TO ASSIST WITH IMPROVEMENTS TO PUBLIC ROADS. PROPERTY OWNERS WILL DONATE TO DELAWARE COUNTY INITIALLY \$8,000 AND MORE FUNDS AS NEEDED FOR MATERIAL COSTS FOR ASPHALT OVERLAY TO BE COMPLETED WITHIN 90 DAYS FROM THE DATE ALL FUNDS ARE RECEIVED IN FULL, WEATHER PERMITTING.
19. APPROVAL TO SET UP DONATION ACCOUNT FOR 315 RD ADJOINING WOODLAND SHORES/CLEORA IN DISTRICT #1.
20. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM PRELIMINARY FISCAL YEAR 2022 BUDGET.
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

