



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 15, 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 JUNE 8, 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 COURT CLERKS' CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS:
 1. **CANON FINANCIAL SERVICES** -TWO COPIERS BOTH MODEL #IR DX 6765I
 2. **HOMETOWN BOTTLED WATER** – WATER/COFFEE SERVICE
 3. **QUADIENT** – POSTAGE SERVICES
 4. **BUILDING LEASE AGREEMENT**- STORAGE OFFICE.
7. APPROVAL OF DESIGNATIONS OF REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR DELAWARE COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2021-2022: KRISTEN O'HERIN, SARAH MACE AND MARSHA MOORE DESIGNATED AS REQUISITIONING OFFICERS; ERICA BRADY, STEPHANIE GOINS AND JESSICA GREER DESIGNATED AS RECEIVING OFFICERS; KRISTEN O'HERIN DESIGNATED AS INVENTORY OFFICER.
8. APPROVAL OF STATEMENT FOR ANNUAL MEMBERSHIP DUES OF \$8,000 SUBMITTED BY GRAND GATEWAY FOR FISCAL YEAR 2021-2022.
9. APPROVAL OF INTERFUND TRANSFER FROM OSU TRAVEL TO OSU CAP OUTLAY IN THE AMOUNT OF \$200.00, PER JEN CREEKKILLER.
10. APPROVAL OF INTERFUND TRANSFER FROM COURT CLERK REVOLVING CASH FUND TO COURT CLERK SPECIAL IN THE AMOUNT OF \$773.62, PER CAROLINE WEAVER.
11. APPROVAL OF ANNUAL FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN MONKEY ISLAND FIRE PROTECTION AND THE TOWN OF BERNICE BEGINNING 07-01-2021.
12. APPROVAL OF DESIGNATIONS OF REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR DELAWARE COUNTY COURT CLERKS' OFFICE FOR FISCAL YEAR 2021-2022: KARMA SAPP, CHELSEA HICKS, NATASHA ISAAC, VERONICA STANLEY AND CAROLINE WEAVER DESIGNATED AS REQUISITIONING OFFICERS; ASHLEY GUTIERREZ, KAMI DAVIS, JENNIFER GARCIA AND AMBER MOORE DESIGNATED AS RECEIVING OFFICERS; CAROLINE M. WEAVER AND AMBER MOORE AS INVENTORY OFFICERS.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
JUN 14 2021

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

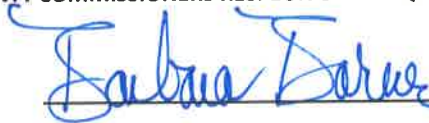
13. APPROVAL OF DESIGNATIONS OF REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR OSU EXTENSION SERVICE FOR FISCAL YEAR 2021-2022 / SCOTT CLAWSON DESIGNATED AS REQUISITIONING OFFICER; JEN CREEKKILLER, BROOKE DOWNING AND PENNY MERIDITH DESIGNATED AS RECEIVING AND INVENTORY OFFICERS.
14. APPROVAL TO RECEIVE AND FILE RESALE PROPERTY FUND FINANCIAL STATEMENT SUBMITTED BY THE COUNTY TREASURERS' OFFICE.
15. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR SHARED BUDGET WITH THE CITY OF JAY FOR CLEANING, REPAIRS, EQUIPMENT, AND REPLACEMENT OF TABLES/CHAIRS FOR THE JAY COMMUNITY CENTER.
16. APPROVAL OF INVOICE IN THE AMOUNT OF \$350.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR HOUSING JUVENILE IN MAY, 2021.
17. APPROVAL OF DONATION IN THE AMOUNT OF \$5,000 FROM THE CHEROKEE NATION FOR THE BENEFIT OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
18. APPROVAL OF THE USE OF THE COURTHOUSE LAWN FOR 2021 JAY CHAMBER OF COMMERCE SPONSORED EVENTS INCLUDING: HUCKLEBERRY FESTIVAL CAR SHOW & RUN-JULY 3; HUCKLEBERRY ARTS AND CRAFTS-JULY 3-4; COUNTY SEAT COOK-OFF BBQ COMPETITION ON JULY 17; CRUISE NIGHT-AUGUST 14; CHILI COOK-OFF-SEPTEMBER 11; FALL FEST-OCTOBER 9; TRUNK OR TREAT-OCTOBER 30; VETERAN'S PARADE-NOVEMBER 11; ANNUAL CHRISTMAS LIGHTING CEREMONY-DEC 1; CHRISTMAS PARADE-DECEMBER 11.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
21. 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

