



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 29, 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
8:47 A.M.
JUN 28 2021

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 22, 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 SHERIFFS' CONTRACT FOR THE 2021-2022 FISCAL YEAR FOR HEALTHCARE PERSONNEL AND ADMINISTRATION SERVICES FOR THE DELAWARE COUNTY JAIL. CONTRACT WITH TURN KEY HEALTH CLINICS, LLC FOR \$6,353.31 A MONTH BEGINNING JULY 1, 2021.
7. APPROVAL OF BID IN THE AMOUNT OF \$860 (\$20 PER ACCOUNT-43 TOTAL) RECEIVED FROM RICK MOODY TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LAKEMONT SHORES (29 LOTS); FLINT RIDGE (2 LOTS); CHEROKEE LAKE EST (5 LOTS); STONEY POINT (1 LOT); GRAN TARA (2 LOTS); ARROWHEAD LAKE (2 LOTS) AND TRACT IN SECTION 18, TOWNSHIP 24 NORTH, RANGE 23 EAST.
8. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE DELAWARE COUNTY BOCC AND SCOTT PURYEAR FOR REMOVAL OF HILLSIDE CLAY TO BE USED ON LOCAL ROAD LOCATED IN SECTION 13, TOWNSHIP 21 NORTH RANGE 25 EAST IN DISTRICT #3 AT NO COST PER LOAD TO THE COUNTY, UP TO THE AVAILABLE AMOUNT BY OWNER AND OWNER STIPULATES NO TRUCKS ON HIS DRIVEWAY.
9. THAT THE BOARD OF COUNTY COMMISSIONERS' APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BRIAN NICHOLS – PRESIDENT, BILL WELLS-VICE-PRESIDENT, ROBERT MILLER -MEMBER, JIM SIXKILLER-MEMBER, ERVIN LEHMAN-MEMBER, TOM PEARCE – FIRE CHIEF, JAMIE HIX-ASST CHIEF, TOM PEARCE, JAMIE HIX, BARBARA BARNES -REQUISITIONING OFFICERS, BRIAN NICHOLS -RECEIVING OFFICER, BILL WELLS - INVENTORY OFFICER.
10. APPROVAL OF RESOLUTION 21-625 FOR INVESTMENT OF INTEREST FROM COUNTY FUNDS TO BE INVESTED TO THEIR GREATEST UTILITY BY SUSAN DUNCAN DELAWARE COUNTY TREASURER AS ACTING AGENT IN COMPLIANCE WITH THE REQUEST OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS.
11. APPROVAL OF RESOLUTION 21-626 TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 25 MPH SECTION 5, TOWNSHIP 20 NORTH, RANGE 24 EAST, BEGINNING FROM THE INTERSECTION OF E 540 AND US HWY 59 TRAVELING EAST TO THE INTERSECTION OF E 540 AND S 660 IN DISTRICT #3.

12. APPROVAL OF RESOLUTION 21-627 PROPOSING IMPROVEMENTS AND CONSTRUCTION OF ROADS IN DELAWARE COUNTY FOR PUBLIC LAKE ACCESS TO GRAND LAKE VIA ROADS LOCATED IN JAY OKLAHOMA DISTRICT 2 (S575 RD, E350 RD, S570 RD, S570 LN, E340 RD, S523 RD, S524 RD, S525 RD AND CR458 RD) REQUESTING FROM THE DEPARTMENT OF TRANSPORTION FUNDS AVAILABILITY PROGRAMS.
13. APPROVAL OF THE DELAWARE COUNTY HEALTH DEPARTMENT CONTRACTS FOR THE 2021-2022 FISCAL YEAR AS FOLLOWS: **DEBRA GOFF**-JANITORIAL SERVICES; **JAY FAMILY MEDICINE**-TB X-RAY AND STERILIZATION; **DR. TIDWELL**-MEDICAL DIRECTOR; **AT&T**-2 CELL PHONES; **PITNEY BOWES**-QUARTERLY LEASE POSTAGE; **STATE PEST CONTROL**-MONTHLY PEST CONTROL; **HOMETOWN BOTTLED WATER**-MONTHLY RENTAL OF WATER COOLER; **XEROX CORPORATION**-COPIES & LEASE OF EQUIPMENT; **EDWARDS LAWN SERVICE**-MONTHLY MOWING, LANDSCAPE MAINTENANCE AND SNOW/ICE REMOVAL (WINTER MONTHS).
14. APPROVAL FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ACCEPT/REJECT BID FOR THE ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE. CO BID #20-21/11.
15. APPROVAL FOR THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO APPROVE INTERFUND TRANSFER FROM CARES ACT TO REVALUATION MAPPING IN THE AMOUNT OF \$9,515.00, PER LARENA COOK, COUNTY ASSESSOR.
16. APPROVAL TO RECEIVE AND FILE DISASTER RECOVERY PLAN AND GUIDELINES FOR THE COUNTY ASSESSORS OFFICE, SUBMITTED BY THE DELAWARE COUNTY ASSESSOR, LARENA ELLIS-COOK.
17. APPROVAL OF RESOLUTION TO RENEW LEASE AGREEMENTS FOR FISCAL YEAR 2022 BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
18. APPROVAL TO VERIFY INSURANCE COVERAGE FOR THE EQUIPMENT IN DELAWARE COUNTY CURRENTLY LEASING THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.
19. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION FOR SHARED BUDGET WITH THE CITY OF JAY FOR HIRING STAFF TO ENABLE RENTALS, INTER-LOCAL AGREEMENT, REPAIRS, EQUIPMENT, AND REPLACEMENT OF TABLES/CHAIRS FOR THE JAY COMMUNITY CENTER.
20. APPROVAL FOR THE JAY PUBLIC SCHOOL WRESTLING PROGRAM TO USE THE GAZEBO AND COURTHOUSE LAWN FOR A BURGER BASKET FUND RAISER ON JULY 9, 2021, TO BEGIN AT 11:00 A.M.
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

BARBARA BARNES, DELAWARE COUNTY CLERK