



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JULY 6, 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

JUL 01 2021

Book _____ Page 12:53
BARBARA BARNES County Clerk
By _____ Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 29, 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' RENEWAL AGREEMENT FOR THE 2021-2022 FISCAL YEAR FOR IDEMIA IDENTITY & SECURITY USA LLC ("IDEMIA" OR "SELLER") HEREBY EXTENDS DELAWARE COUNTY SHERIFF'S OFFICE MAINTENANCE AND SUPPORT AGREEMENT FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022.
7. APPROVAL OF THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO APPROVE INTERFUND TRANSFER FROM CARES ACT TO M&O IN THE AMOUNT OF \$1033.22 AND INTERFUND TRANSFER FROM CARES ACT TO TRAVEL IN THE AMOUNT OF \$365.13, PER REQUEST OF KRISTEN O'HERIN DELAWARE COUNTY HEALTH DEPARTMENT.
8. APPROVAL OF DONATION AGREEMENT BETWEEN THE COVES VIA FRED KIDD AND DELAWARE COUNTY COMMISSIONERS FOR DISTRICT #1 TO ASSIST WITH IMPROVEMENTS TO PUBLIC STREETS. THE COVES, FRED KIDD WILL PAY TO DELAWARE COUNTY \$30,000 TO COVER THE PARTIAL COST OF MATERIAL FOR ASPHALT OVERLAY TO BE COMPLETED WITHIN 90 DAYS FROM THE DATE ALL FUNDS ARE RECEIVED IN FULL, WEATHER PERMITTING.
9. APPROVAL OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS RENEWAL AGREEMENT FOR THE 2021-2022 FISCAL YEAR WITH GUY ENGINEERING SERVICES, INC., FOR ON-CALL PROFESSIONAL SERVICES.
10. 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 GROVE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BILL KEEFER – CITY MANAGER, ED TRUMBULL-MAYOR, MATT HENDERSON –CITY COUNCIL, STEVEN THOMAS-CITY COUNCIL, IVAN DEVITT-CITY COUNCIL, MARTIN DYER-CITY COUNCIL, MIKE REED – FIRE CHIEF, ROCKY DESILVA-ASST CHIEF, MIKE REED, BARBARA BARNES -REQUISITIONING OFFICERS, ROCKY DESILVA -RECEIVING OFFICER, JEREMY BROWN -INVENTORY OFFICER.
11. 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 (TABLED FROM 06-29-2021)

12. APPROVAL THAT THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO APPROVE TRANSFER OF FUNDS IN THE AMOUNT OF \$7,500 FROM SHERIFF SERVICE FEE (SSF2) TO SHERIFF DONATION ACCOUNT PER MARK BERRY, DELAWARE COUNTY SHERIFF.
13. APPROVAL OF RESOLUTION 21-22001 FOR DUE CONSIDERATION FOR THE INITIAL PLANS FOR USE OF THE FUNDS DISTRIBUTED TO THE COUNTY BY VIRTUE OF ARPA. PROGRAMS INITIATED TO RESPOND TO THE NEGATIVE ECONOMIC IMPACT OF THE COVID-19 PANDEMIC, TO PROVIDE ASSISTANCE TO HOUSEHOLDS, SMALL BUSINESSES, NON-PROFIT ORGANIZATIONS, REDUCTION IN REVENUE FOR COUNTY GOVERNMENT AND BROADBAND INFRASTRUCTURE IMPROVEMENTS.
14. APPROVAL OF DECLARATION OF SURPLUS OF ZEBRA TECH THERMAL LABEL PRINTER #41A0325000076 PER REQUEST OF FRANCES FANNING, DELAWARE COUNTY CLERK'S OFFICE.
15. APPROVAL OF RESOLUTION FOR DISPOSING OF THE ZEBRA TECH THERMAL LABEL PRINTER #41A0325000076 PER REQUEST OF FRANCES FANNING, DELAWARE COUNTY CLERK'S OFFICE.
16. APPROVAL OF AMENDED DESIGNATIONS OF REQUISITIONING AND RECEIVING OFFICERS IN ACCORDANCE WITH O.S. 19 SECTION 1501 AND 1503 FOR DELAWARE COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2021-2022, I HEREBY DESIGNATE MYSELF KENNY WRIGHT DA AND M BRYCE LAIR AS REQUISITIONING OFFICERS; LAURA JACKSON AND BECKY MAPLES AS DESIGNATED RECEIVING AND INVENTORY OFFICERS.
17. APPROVAL OF AMENDED 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, I HEREBY DESIGNATE MYSELF KENNY WRIGHT DA AND M BRYCE LAIR AS REQUISITIONING OFFICERS; JASON ISHMAEL AS DESIGNATED RECEIVING AND INVENTORY OFFICER.
18. APPROVAL TO PURCHASE STOLZ TELECOM LED LIGHTING PACKAGE IN THE AMOUNT OF \$10,100.00 FOR THE EMERGENCY MANAGEMENT 2021 DODGE 1500 TRUCK TO BE PAID FROM USE TAX.
19. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B1 TO DISCUSS THE EMPLOYMENT, PROMOTION, DEMOTION DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE: RE: HUMAN RESOURCES DIRECTOR, CUSTODIAN AND EMERGENCY MANAGER.
20. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE IN AGENDA ITEM #19.
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