



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 20, 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 TBLING 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 JULY 13, 2021.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR AUGUST, 2021.
5. APPROVAL TO SET UP HIGHWAY CASH FOR AUGUST 2021.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL FOR THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO APPROVE INTRAFUND TRANSFER FROM OAKS FIRE DEPT CAP OUTLAY TO OAKS FIRE DEPT RENTALS/LEASES IN THE AMOUNT OF \$4,277.49 PER VINCE OSBURN, OAKS FIRE CHIEF.
9. APPROVAL OF INVOICES IN THE AMOUNTS OF \$378 AND \$216 SUBMITTED BY ADAIR COUNTY SHERIFF'S OFFICE FOR INMATE HOUSING FOR APRIL/MAY 2021.
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$375 SUBMITTED BY CRAIG COUNTY DETENTION FOR HOUSING JUVENILES FOR JUNE 2021.
11. APPROVAL OF THE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN ROCMND AREA YOUTH SERVICES, INC., CRAIG COUNTY REGIONAL DETENTION CENTER AND DELAWARE COUNTY BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022.
12. APPROVAL OF THE DETENTION SERVICES AGREEMENT CONTRACT BETWEEN COMMUNITYWORKS, LLC POTTAWATOMIE COUNTY REGIONAL JUVENILE DETENTION CENTER (CARTER HALL) AND DELAWARE COUNTY BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022.
13. APPROVAL OF DECLARATION OF SURPLUS OF MONROE CALCULATOR PLUS II 2020 #LM050342 PER REQUEST OF SUSAN DUNCAN, DELAWARE COUNTY TREASURER.
14. APPROVAL OF RESOLUTION FOR JUNKING THE MONROE CALCULATOR PLUS II 2020 #LM050342 PER REQUEST OF SUSAN DUNCAN, DELAWARE COUNTY TREASURER.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:47 A.M.
JUL 19 2021
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

15. APPROVAL TO RECEIVE AND FILE GROVE CITY COUNCIL NOTICE OF PUBLIC HEARING ON AUGUST 3, 2021 AT 6 PM IN ROOM #7 OF GROVE CITY HALL, FOR PROPOSED ANNEXATION OF SEVERAL TRACTS OF LAND LOCATED ALONG U.S. HIGHWAY 59, PURPOSE OF HEARING TO RECEIVE PUBLIC INPUT.
16. APPROVAL FOR DISCUSSION WITH VISITING OKLAHOMA HOUSE OF REPRESENTATIVES DISTRICT #10 JUDD STROM REGARDING A REGIONAL DETENTION FACILITY BETWEEN CRAIG, DELAWARE, NOWATA, OTTAWA, AND WASHINGTON COUNTIES FOR TREATMENT, REHABILITATION AND RE-ENTRY JUSTICE SYSTEM FOR INCARCERATED INDIVIDUALS AND THOSE WHO SUFFER FROM MENTAL ILLNESS, DRUG ADDICTION AND YOUTHFUL OFFENDERS.
17. APPROVAL OF BID IN THE AMOUNT OF \$20.00 RECEIVED FROM DAMON WHITE TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 34, BLOCK 8, CLEAR CREEK AREA, FLINT RIDGE 1 - ACCOUNT #11126.
18. THAT THE BOARD OF COUNTY COMMISSIONERS APPROVAL TO RECEIVE AND FILE CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN RURAL FIRE DEPARTMENT AS FOLLOWS: CHRIS WILKENS – CHAIRMAN; FRANK CLOSE-VICE CHAIRMAN; JOHN BOOTH, RICK BRONSON, BECKY JACKSON, ED BERNARD, MITCH HENDERSON AND KELLY BOYETT BOARD MEMEBERS; FRANKIE HOWERTON – FIRE CHIEF; RICK BRONSON- ASST CHIEF; CHRIS WILKENS AND BARBARA BARNES -REQUISITIONING OFFICERS; FRANK CLOSE AND DONNA ARMSTRONG -RECEIVING OFFICERS; DWAYNE FLOYD AND DON GOMEZ -INVENTORY OFFICERS.
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

