

APR 18 2022



Book _____ Page _____
By Barbara Barnes Barbara Barnes County Clerk
Deputy

8:39 AM

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 19, 2022, 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.

CALL TO ORDER BY CHAIRMAN
FLAG SALUTE
ROLL CALL BY CHAIRMAN

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 12, 2022.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS AND UPDATES ON OTHER RELEVANT TOPICS MANAGED BY THE HUMAN RESOURCES DIRECTOR.
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. APPROVE BLANKET PURCHASE ORDERS FOR MAY, 2022.
8. APPROVE HIGHWAY CASH FOR MAY, 2022.
9. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN FIRE DEPARTMENT AS FOLLOWS: CHRIS WILKENS – CHAIRMAN; FRANK CLOSE – VICE CHAIRMAN; DONNA ARMSTRONG – SEC/TREAS; JOHN BOOTH, RICK BRONSON, BECKY JACKSON, MITCH HENDERSON, ED BERNARD, KELLY BOYETT – MEMBERS; TERRY BROWN – FIRE CHIEF; WILL HARDING – ASST CHIEF; CHRIS WILKENS, BARBARA BARNES – REQUISITIONING OFFICERS; FRANK CLOSE, DONNA ARMSTRONG – RECEIVING OFFICERS; DEWAYNE FLOYD, KREG BUTLER, WILL HARDING – INVENTORY OFFICERS.
10. APPROVE ADVERTISEMENT OF SEALED BIDS ON ANNUAL JANITORIAL SERVICE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P. A., LOCATED IN THE COUNTY CLERK'S OFFICE, JAY, OK. BIDS WILL BE OPENED AND REVIEWED MAY 24, 2022, AT 9 A.M. WITH POSSIBLE ACCEPTANCE AT A LATER DATE. BIDS MUST BE RECEIVED NO LATER THAN 4 P.M. IN THE COUNTY CLERK'S OFFICE ON MAY 19, 2022. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #21-22/17.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY COURT ACTION STYLED MARSHALL GUDGEL AND STEPHANIE GUDGEL, PLAINTIFFS, VS. UNKNOWN SUCCESSORS OF HAROLD COMPTON, DECEASED, MICHAEL TURNER AND SUMMER TURNER, ET AL, CASE #CV-22-57.
12. APPROVAL TO RECEIVE AND FILE OFFICIAL CERTIFICATION OF VOTES FOR ELECTION HELD APRIL 5.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INMATE TELEPHONE AND VIDEO VISITATION SERVICE AGREEMENT WITH PRODIGY SOLUTIONS PER REQUEST OF THE SHERIFF'S OFFICE.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COMMISSARY SOFTWARE, HARDWARE AND FULFILLMENT CONTRACT WITH PRODIGY SOLUTIONS PER REQUEST OF THE SHERIFF'S OFFICE.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.



THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

Barbara Barnes COUNTY CLERK
BARBARA BARNES