



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 30, 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 TABELING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES. CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING.

* THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM *

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 29 2021

9:47 AM

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *BS*

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 23, 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 FOR DISCUSSION OF THE COUNTY-WIDE INTERNAL CONTROLS CHECKLIST FOR QUARTERLY OFFICERS' MEETINGS; FISCAL YEAR 2020-2021. (Tabled from March 23, 2021)
7. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE CLEORA FIRE DEPARTMENT AS FOLLOWS: JOHN (JAY) HENSLEY JR – PRESIDENT, TYLER BULLARD – MEMBER, BRADEN MIDDLETON – CAPTAIN, JAMES BLASER – MEMBER, BILL BALLENGER – FIRE CHIEF, JOHN HENSLEY JR – ASST CHIEF, KAREN QUINN – SEC/TREAS, JOHN HENSLEY JR, BARBARA BARNES – REQUISITIONING OFFICERS, BILL BALLENGER – RECEIVING OFFICER, BRADEN MIDDLETON – INVENTORY OFFICER. (Tabled from March 23, 2021).
8. APPROVAL OF COMMERCIAL LEASE AGREEMENT FOR ONE YEAR BETWEEN MONKEY ISLAND FIRE DEPARTMENT AND THE DELAWARE COUNTY SHERIFF'S OFFICE FOR OFFICE PREMISES ON THE EAST END OF THE EAST BUILDING LOCATED AT 56298 E 295 RD, MONKEY ISLAND, OK. (Tabled from 3-23-2021)
9. APPROVAL OF DONATION IN THE AMOUNT OF \$339.27 FROM THE SHERIFF'S RESERVE ACCOUNT FOR THE BENEFIT OF THE DELAWARE COUNTY SHERIFF'S OFFICE RESERVE SUPPORT.
10. APPROVAL TO SURPLUS ONE (1) - 1991 GMC TANKER TRUCK 2000 GALLON TANK VIN #1GDP7H1J8MJ519549 (FDBE 701.4) PER REQUEST OF THE BERNICE FIRE DEPARTMENT.
11. 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 BUTCH LAHR-VICE CHAIR DONNY ARMSTRONG-SEC/TREAS JOHN BOOTH-MEMBER FRANK CLOSE-MEMBER RICK BRONSON-MEMBER BECKY JACKSON-MEMBER ED BENNARD-MEMBER MITCH HENDERSON-MEMBER MONTY HACKLER-FIRE CHIEF FRANKIE HOWERTON-ASST CHIEF; MONTY HACKLER AND BARBARA BARNES-REQUISITIONING RAYLENE HACKLER AND DONNA ARMSTRONG-RECEIVING DWAYNE FLOYD AND DON GOMEZ-INVENTORY.
12. APPROVAL FOR DISCUSSION WITH BECKI FARLEY, JAY MAYOR, CONCERNING THE OPERATING AGREEMENT BETWEEN THE CITY OF JAY, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE EASTERN OKLAHOMA LIBRARY SYSTEM AS WELL AS DISCUSSION CONCERNING THE COMMUNITY CENTER WITH POSSIBLE ACTION.
13. APPROVAL OF \$80,000 DONATION FROM CITIZENS PARTICIPATING IN THE "ZENA DONATION PROJECT" IN DISTRICT #2 TO BE DEPOSITED IN ACCOUNT #1235-6-4200-2207.
14. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM FILED AGAINST THE DELAWARE COUNTY SOLID WASTE AUTHORITY.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
17. MOTION TO ADJOURN MEETING.

*The public is invited to watch at the link below:

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vl90Dxf5QVhNaHpNWlJFZDJGbnlKZz09>

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