

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 14, 2020, 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.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED APRIL 9, 2020

2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.

3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.

4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.

5. APPROVAL OF INVOICE IN THE AMOUNT OF \$5,481 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES DURING MARCH, 2020.

6. APPROVAL OF REQUEST FOR THE SHERIFF'S OFFICE TO RECEIVE A GENERAL LAW ENFORCEMENT DONATION IN THE AMOUNT OF \$8,500 FROM THE CHEROKEE NATION.

7. APPROVAL TO APPOINT DALTON ASHBURY AS A SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY MEMBER REPLACING ROBERT MATNEY.

8. APPROVAL OF UTILITY PERMIT REQUEST SUBMITTED BY BRANDON REECE FOR ROAD CUT/BORE ON 26251 S. 615 ROAD, GROVE OK, IN DISTRICT #1.

9. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY FOR DETENTION SERVICES IN THE TULSA COUNTY JUVENILE DETENTION CENTER TO BE IN EFFECT UNTIL THE 30TH DAY OF JUNE, 2021.

10. APPROVAL FOR DISCUSSION WITH POSSIBLE APPROVAL OF PROPOSAL SUBMITTED BY B&B HEAT & AIR TO INSTALL A LENNOX 15 TON PKG ROOF TOP HEATING AND AIR CONDITIONING SYSTEM FOR JAIL POD #2.

11. APPROVAL OF INVOICE IN THE AMOUNT OF \$50 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER.

12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.

13. APPROVAL TO ADJOURN

Barbara Barnes
County Clerk



Due to this being a closed room meeting, the public is invited to watch at the link below:

JOIN ZOOM MEETING

[HTTPS:// US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815)

Delaware County Board of Commissioners Zoom Meeting

MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY

1-346-248-7799

FILED

STATE OF OKLAHOMA
DELAWARE COUNTY

APR 13 2020

Book Page

BARBARA BARNES County Clerk

Deputy

8:40 am