



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 29, 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. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, THE MEETING ROOM WILL BE LIMITED TO 10 PEOPLE WEARING FACE MASKS AND SOCIAL DISTANCING. *THE PUBLIC PORTIONS OF THE MEETING WILL BE AVAILABLE VIA ZOOM.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 22, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE 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 COUNTY 8 YEAR CIRB ACCEPTED TRANSPORTATION PLAN FOR DELAWARE COUNTY.
7. APPROVAL OF REQUEST BY KANSAS PUBLIC SCHOOLS TO APPLY FOR THE GRAND GATEWAY REAP GRANT FOR FISCAL YEAR 2021.
8. APPROVAL OF REQUEST BY THE DELAWARE COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR THE GRAND GATEWAY REAP GRANT FOR FISCAL YEAR 2021.
9. APPROVAL OF REQUEST BY COLCORD PUBLIC SCHOOLS TO APPLY FOR THE GRAND GATEWAY REAP GRANT FOR FISCAL YEAR 2021.
10. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: MARK WALL, STEPHANIE SANDERS AND MURRAY GROSS-RECEIVING HARLAN MOORE, LOU KARLESKINT AND TRACY SHAW-REQUISITIONING STEPHANIE SANDERS-INVENTORY.
11. APPROVAL OF SHERIFF'S OFFICE REQUEST TO JUNK OLD DRYER FROM THE JAIL THAT WAS PREVIOUSLY SURPLUSED. DRYER WILL BE TAKEN TO WEST SILOAM RECYCLING CENTER WITH PROCEEDS BEING RETURNED TO THE COUNTY.
12. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$278.80 THAT WAS SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS, FOR AUGUST, 2020.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$11,000 FROM JAY FIRE DEPT CAP OUTLAY TO JAY FIRE DEPT M&O PER REQUEST OF BRANDON ALEXANDER.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
SEP 28 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE MONKEY ISLAND FIRE DEPT AS FOLLOWS: JASON BENSON/CHAIRMAN; JOHNATHAN WILSON/TREASURER AND RECEIVING OFFICER; JASON SHEFFIELD/CLERK; CARL TESREAU/FIRE CHIEF AND INVENTORY OFFICER; REGGIE STONE/ASST. CHIEF; BARBARA BARNES/REQUISITIONING OFFICER.
15. APPROVAL OF INTERFUND TRANSFER FROM CBRI-105-3 TO ETR-COPELAND IN THE AMOUNT OF \$27,500 PER REQUEST OF DIST #3.
16. APPROVAL OF INTRAFUND TRANSFER FROM OAKS FIRE DEPT TRAVEL TO OAKS FIRE DEPT M&O IN THE AMOUNT OF \$5,436 PER REQUEST FROM THE FIRE CHIEF, VINCE OSBURN.
17. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE BERNICE FIRE DEPT AS FOLLOWS: BRAD CAMPBELL/MAYOR; CLINTON BREWSTER/MEMBER; PEGGY WEAVER/MEMBER; AMANDA MARKEY/MEMBER; PATRICK BEEHLER/MEMBER; CARL TESREAU/FIRE CHIEF; SHAWNA EPPERSON AND BARBARA BARNES/REQUISITIONING OFFICERS; SHERRIE WHITSON AND CARL TESREAU/RECEIVING OFFICERS; JEREMY WHITSON/INVENTORY OFFICER.
18. APPROVAL OF SHERIFF HARLAN MOORE'S REQUEST TO RETAIN HIS COUNTY-ISSUED FIREARMS AND MAINTAIN THE RIGHT TO BEAR FIREARMS AS PROVIDED IN THE OKLAHOMA STATE STATUTES.
19. APPROVAL TO DISCUSS APPOINTMENT OF AN INTERIM SHERIFF AND INTERVIEW CERTAIN CANDIDATES. THIS ITEM QUALIFIES FOR EXECUTIVE SESSION PURSUANT TO TITLE 25 OF THE OKLAHOMA STATUTES, SECTION 307(B)(1).
20. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM 19.
21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
22. APPROVAL TO ADJOURN.

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

JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Board of Commissioners Meeting **MEETING ID: 776 612 4815 **IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799****

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



BARBARA BARNES, DELAWARE COUNTY CLERK

