



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

NOV 23 2020 8:52 AM

DELAWARE COUNTY COMMISSION MEETING AGENDA

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By BARBARA BARNES County Clerk
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 24, 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, CITIZENS ATTENDING MEETING IN PERSON WILL BE REQUIRED TO WEAR FACE MASKS AND PRACTICE SOCIAL DISTANCING. * THE MEETING WILL ALSO BE AVAILABLE VIA ZOOM

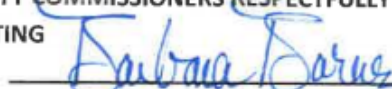
FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 17, 2020.
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 OF INTERFUND TRANSFER IN THE AMOUNT OF \$63,608.94 FROM CBRI-105-1 TO ETR WHITEWATER BRIDGE PER REQUEST OF DISTRICT #1.
7. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$2,890 FROM DOJ GRANT FUND TO MORTGAGE TAX CERT FEE ACCOUNT PER REQUEST OF THE TREASURER.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED JAY SENIOR HOUSING LIMITED PARTNERSHIP, PLAINTIFF, VS. CITY OF JAY, ET AL.; CASE NO. CV-20-116. PETITION TO FORECLOSE PART OF A VACATED STREET AND ALLEY IN THE CITY OF JAY.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT FORECLOSURE ACTION STYLED JOHN L. JONES, SR. FAMLY TRUST DATED AUGUST 14, 2014, PLAINTIFF, VS. HARTS COVE, INC., ET AL; CASE NO. CJ-2020-184.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED SPINNAKER POINT ESTATES HOMEOWNERS ASSOCIATION, PLAINTIFF, VS. LEA M. WOLFE, ET AL; CASE NO. CJ-2020-172.
11. APPROVAL TO ACCEPT ROCK SALT BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. CO BID #20-21/03.
12. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA LIBRARY SYSTEM FISCAL YEAR 2021 BUDGET AND BRANCH EXPENDITURES.
13. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: MIKE WILKERSON, BRANDON HOUSTON AND KATIE ROTHROCK-REQUISITIONING RAY THOMAS AND COURTNEY LAWLER-RECEIVING COURTNEY LAWLER AND KATIE ROTHROCK-INVENTORY.
14. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN 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 THE MEETING



BARBARA BARNES, DELAWARE COUNTY CLERK

