



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON DECEMBER 8, 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 DECEMBER 1, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF 308 MONTHLY APPORTIONMENTS
5. APPROVAL OF HEALTH SAVINGS ACCOUNT PAYOUTS TO ELIGIBLE EMPLOYEES FOR 2021 PER REQUEST OF VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$1,343.23 FROM DOJ GRANT FUND TO COVID-19 REIMBURSEMENT FUND PER REQUEST OF THE SHERIFF'S OFFICE. (TABLED FROM DEC 1, 2020)
9. APPROVAL OF BID IN THE AMOUNT OF \$40.00 SUBMITTED BY DAVID ROBINSON TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOTS 39 AND 30, BLOCK 28, INDIAN SPRINGS AREA, FLINT RIDGE 4.
10. APPROVAL OF COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COMMISSIONERS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021; THE COUNTY TO PROVIDE \$72,510 FOR THE OSU EXTENSION BUDGET.
11. APPROVAL OF PURCHASE ORDER REQUEST BY THE COUNTY ASSESSOR TO MOVE \$14,500 FROM CARES ACT REIMBURSEMENT FUNDS TO PAY FOR PROPERTY PORTAL SUBSCRIPTION FEE IN THE AMOUNT OF \$10,500 AND PROPERTY PORTAL SET UP FEE IN THE AMOUNT OF \$4,000.
12. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: LEANNA BUSKE-CHAIRMAN; HANNA BALL-VICE-CHAIRMAN; ANDI GULLETT- MEMBER; WAYNE GARRETSON-MEMBER; PHIL KING-MEMBER; TOBY BUZZARD-FIRE CHIEF; BRAYDEN GULLETT-ASST CHIEF; TOBY BUZZARD AND BARBARA BARNES-REQUISITIONING; BRAYDEN GULLETT AND CHRISTIAN DUFFIELD-RECEIVING; BILLY DUFFIELD-INVENTORY.
13. APPROVAL FOR DISCUSSION WITH BECKI FARLEY, MAYOR, CONCERNING THE JAY COMMUNITY CENTER.
14. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:56 AM
 DEC 07 2020
 Book _____ Page _____
 By BARBARA BARNES County Clerk
 Deputy

***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