



## 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 22, 2020**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 TBLING 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 15, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR JANUARY, 2021
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR JANUARY, 2021
6. APPROVAL OF RESOLUTION TO ALLOW MERGER, TRANSFER OF ASSETS TO GROVE MUNICIPAL SERVICES AUTHORITY AND DISSOLUTION OF RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 6, DELAWARE COUNTY, OKLAHOMA.
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
8. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
9. APPROVAL TO CONDUCT PUBLIC HEARING IN THE MATTER OF RESERVING THAT PORTION OF A SECTION LINE EASEMENT (COMMONLY KNOWN AS EAST 300 ROAD) WEST OF SOUTH 590 ROAD TO THE POINT SAID SECTION LINE EASEMENT MEETS GRAND LAKE 'O THE CHEROKEES, A DISTANCE OF APPROXIMATELY 830 FEET AND TAKE POSSIBLE ACTION. (TABLED FROM DEC 1, 2020).
10. APPROVAL TO RECEIVE AND FILE CURRENT OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: SHERIFF MARK BERRY-REQUISITIONING; UNDERSHERIFF JAMES BECK-RECEIVING AND INVENTORY.
11. APPROVAL TO RECEIVE AND FILE APPOINTMENT OF UNDERSHERIFF JAMES BECK AS DESIGNEE OF RECORD FOR SHERIFF MARK BERRY.
12. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE INITIATION OF A TURNOVER AUDIT FOR THE SHERIFF'S OFFICE.
13. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND LARRY CRANK TO OBTAIN CERTAIN MATERIALS TO BE USED FOR ROAD MAINTENANCE AND REPAIR PER REQUEST OF DISTRICT #3.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:57 AM  
DEC 21 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 OFFICERS FOR THE HICKORY GROVE FIRE DEPARTMENT AS FOLLOWS: FRANKIE SHEPHERD-PRESIDENT; ALLEN YATES-VICE-PRES; KIM GARCIA-SEC/TREAS; RHONDA FENNER-MEMBER; LEANNE WILLIAMS-MEMBER TOM PONKO-ALTERNATE; BILLY MCCLINTICK-INTERIM FIRE CHIEF; SHEA FENNER-ASST CHIEF; BILLY MCCLINTICK, KIM GARCIA AND BARBARA BARNES-REQUISITIONING; SHEA FENNER AND ALLEN YATES-RECEIVING; ARRON BRATCHER AND BRITTANY KING-INVENTORY.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$12,000 FROM BERNICE FIRE DEPARTMENT CAP OUTLAY TO BERNICE FIRE DEPARTMENT M&O ACCOUNT PER REQUEST OF SHAWNNA EPPERSON.
16. APPROVAL TO RECEIVE THE CURRENT LIST OF OFFICERS FOR EMERGENCY MANAGEMENT AS FOLLOWS: TRAVIS BEESLEY-RECEIVING AND INVENTORY; RHONDA GOWER-REQUISITIONING.
17. APPROVAL OF INTRAFUND TRANSFER FROM OSU EXTENSION TRAVEL TO OSU EXTENSION M&O IN THE AMOUNT OF \$1,500.00 PER JEN CREEKKILLER.
18. APPROVAL OF BID IN THE AMOUNT OF \$20 RECEIVED FROM LARRY OR MAY MCCOMBS TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 108, BLOCK 1, BEAR LAKE AREA, FLINT RIDGE 1.
19. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. MOTION TO ADJOURN MEETING.

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

**JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90dXF5QVhNaHpNWlJFZDlGbnlKZz09>  
Delaware County Board of Commissioners MEETING ID: **837 3759 4681** Passcode: **nK2hVX**  
**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

