



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 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, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:38 A.M.
DEC 28 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *[Signature]*

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 22, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE APPOINTMENT OF OFFICE FOR JAKE CALLIHAN-DISTRICT #2 COMMISSIONER, CAROLINE WEAVER-COURT CLERK, BARBARA BARNES-COUNTY CLERK AND MARK BERRY-SHERIFF. OATH OF OFFICE TO BE ADMINISTERED ON JANUARY 4, 2021.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
6. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEYS OFFICE A PETITION AND REQUEST TO SET HEARING DATE BY DANNY CHRONISTER AND BEVERLY D. CALLAHAN, TRUSTEE OF THE BEVERLY D. CALLAHAN TRUST DATED JANUARY 25, 2017, TO VACATE ROADWAY LOCATED IN A PORTION OF THE S 380 FT. OF THE N/2 SE/4 SW/4 OF SEC. 13, TWP. 25 N., RGE 22 E., LESS THAT PART TAKEN BY GRDA AND THE PORTION INCLUDED IN THE PLAT OF SHADY ACRES, PER REQUEST OF TOMMY DYER.
8. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF OFFICERS FOR THE LAKEMONT SHORES FIRE DEPARTMENT AS FOLLOWS: JOE HILL-PRES; JOHN GREAVES-VP; KATHY SCHNARR-SEC/TREAS; CLARENCE DUCUMMON-MEMBER; JERRY SWANSON-MEMBER; RICHARD WRIGHT-FIRE CHIEF; JIMMY WHITED-ASST CHIEF; RICHARD WRIGHT AND BARBARA BARNES-REQUISITIONING; JOSH ROWE AND JIMMY WHITED-RECEIVING; CLARENCE DUCUMMON-INVENTORY.
9. APPROVAL TO RECEIVE AND FILE CURRENT OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: SHERIFF MARK BERRY AND KATIE ROTHROCK-REQUISITIONING; UNDERSHERIFF JAMES BECK-RECEIVING AND INVENTORY.
10. APPROVAL FOR OKLAHOMA STATE AUDITOR & INSPECTOR TURNOVER AUDIT ENGAGEMENT FOR THE DELAWARE COUNTY SHERIFF'S OFFICE.
11. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307B.4 CONCERNING COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PRECEEDING IN THE PUBLIC INTEREST; RE: THE BANK OF NEW YORK MELLON V. HAROLD COLE, COUNTY TREASURER OF DELAWARE COUNTY AND BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, CASE NO. CV-2019-04.
12. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM 11 ABOVE.
13. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. MOTION TO ADJOURN MEETING.

JOIN ZOOM MEETING <https://us02web.zoom.us/j/83737594681?pwd=Vi90dXF5QVhNaHpNWlJFZDJGbnlKZz09>
Delaware County Board of Commissioners Meeting NEW MEETING ID: 837 3759 4681 PASSCODE: nK2Hvx .

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



[Signature]

BARBARA BARNES, DELAWARE COUNTY CLERK