



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 2, 2021 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 TABELING 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
8:32 A.M.
FEB 01 2021

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 26, 2021.
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 TO DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE EXTENSION OF FAMILY FIRST CORONA VIRUS ACT FMLA FROM JANUARY 1, 2021 THROUGH MARCH 31, 2021.
7. APPROVAL FOR REVIEW AND DISCUSSION WITH POSSIBLE ACTION CONCERNING TWO QUOTES FOR REPLACEMENT COOKING RANGE FOR THE DELAWARE COUNTY JAIL. (TABELD FROM 1-26-2021)
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE QUIET TITLE ACTION STYLED AS JIM COMBS, ET UX, PLAINTIFFS, VS. G. C. CLAGGETT, ET AL., DEFENDANTS; CASE NO. CV-21-1.
9. APPROVAL TO RECEIVE AND FORWARD NOTICE OF TORT CLAIM (IN DISTRICT #2) FILED BY CHAD A. PERKINS TO INSURANCE CARRIER (ACCO).
10. APPROVAL TO RECEIVE AND FORWARD NOTICE OF TORT CLAIM (IN DISTRICT #1) FILED BY INDYA S. HIGHT TO INSURANCE CARRIER (ACCO).
11. APPROVAL OF INVOICE IN THE AMOUNT OF \$4,266 SUBMITTED BY ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN DECEMBER, 2020.
12. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF INVOICE DATED 10-19-2020 IN THE AMOUNT OF \$21,746 SUBMITTED BY SAFETYCOM, INC FOR WEST SILOAM FIRE DEPT - WARNING SIREN RADIO INSTALLATION.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$112,031.42 FROM CIRB-MV DIST #1 TO HIGHWAY CAP OUTLAY DIST #1 PER REQUEST OF COMMISSIONER POINDEXTER.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$112,031.42 FROM CIRB-MV DIST #2 TO HIGHWAY CAP OUTLAY DIST #2 PER REQUEST OF COMMISSIONER CALLIHAN.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$112,031.42 FROM CIRB-MV DIST #3 TO HIGHWAY CAP OUTLAY DIST #3 PER REQUEST OF COMMISSIONER KIRK.
16. APPROVAL OF DONATION FROM THE GROVE ROTARY FOUNDATION, INC IN THE AMOUNT OF \$4,200 TO BE USED IN THE DISPATCH DEPARTMENT PER ADMINISTRATION ASSISTANT, GENIA YEAGER.
17. APPROVAL OF SHERIFF'S OFFICE REQUEST TO ADD GENIA YEAGER AS REQUISITIONING OFFICER AND SHANNON ANDERSON AS RECEIVING OFFICER.
18. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. MOTION TO ADJOURN MEETING.

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

JOIN ZOOM MEETING <https://us05web.zoom.us/j/83737594681?pwd=Vi90dXF5QVhNaHpNWlJFZDJGbnlKZz09>
Delaware County Board of Commissioners Meeting MEETING ID: 837 3759 4681 PASSCODE: nK2hVX

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



Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK