

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 16, 2020, \* VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. 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 FLAG SALUTE-ROLL CALL AND CALL TO ORDER



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 15 2020 9:00 AM

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 9, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR JULY, 2020
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR JULY, 2020
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 TO RECEIVE AND FILE FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY ASSESSOR'S OFFICE AS FOLLOWS: CHANDRA JEFFRIES AND SONYA DOZIER-RECEIVING LARENA ELLIS COOK, WAYNE TUDER AND DELALA JANUARY-REQUISITIONING YVETTE FAULKNER AND JULIE WILL-INVENTORY.
9. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY TREASURER'S OFFICE AS FOLLOWS: SUSAN DUNCAN, TREASA EARP AND MEAGAN HAMBY-REQUISITIONING JACKIE WYATT AND MELANIE SIXKILLER-RECEIVING MERIKKI TRUJILLO, PAM HALE AND LESLEY SIMPSON-INVENTORY
10. APPROVAL TO RENEW COUNTY TREASURER CONTRACTS FOR THE FISCAL YEAR 2020-2021 AS FOLLOWS: XEROX COPIERS, QUADIENT (MAIL EQUIPMENT) HARVEST FIELDS (COFFEE & WATER) AND TM CONSULTING (SOFTWARE & WEBSITE).
11. APPROVAL TO RECEIVE AND FILE COUNTY TREASURER'S DISASTER RECOVERY PLANNING DOCUMENT.
12. APPROVAL OF RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER.
13. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITY WORKS LLC AND THE COUNTY OF DELAWARE FOR FISCAL YEAR 2020-2021.
14. APPROVAL TO REVIEW 2020-2021 ACCO-SIF WORKMAN'S COMPENSATION INSURANCE RENEWAL QUOTE WITH POSSIBLE ACTION.
15. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM FILED BY CYNTHIA K. AMMERMAN.
16. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. CO RE-BID #19-20/16

17. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING MEDICAL SERVICES PROVIDED BY DR. COX IN THE COUNTY JAIL.
18. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN SEQUOYAH ENTERPRISES, INC. AND THE BOARD OF COMMISSIONERS FOR FISCAL YEAR 2020-2021.
19. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$63.55 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
20. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND LIST OF CURRENT BOARD MEMBERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS: MIKE HOPPER-PRESIDENT STEVE TAYLOR-SECRETARY CHRISTIE LIVINGSTON-TREASURER BOB BEST-MEMBER TED TORWART-MEMBER; JIM SMART-FIRE CHIEF DAVID CROUSE-ASST CHIEF JIM SMART AND BARBARA BARNES REQUISITIONING FRANCES SMART AND JENNIFER O'BRIEN-RECEIVING DAVID CROUSE-INVENTORY.
21. APPROVAL TO RECEIVE AND FILE LIST OF CURRENT OFFICERS FOR DISTRICT #2 AS FOLLOWS: RUSSELL MARTIN AND MIKE KIRBY-REQUISITIONING STAN WEAVER AND JOSH WILLIAMS-RECEIVING STAN WEAVER AND JOSH WILLIAMS-INVENTORY.
22. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN COMMUNITY WORKS LLC AND THE COUNTY OF DELAWARE COUNTY FOR FISCAL YEAR 2020-2021.
23. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1300 FROM PERSONAL SERVICES TO M&O PER REQUEST OF THE OSU EXTENSION.
24. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2200 FROM PERSONAL SERVICES TO CAPITAL OUTLAY PER REQUEST OF THE OSU EXTENSION.
25. APPROVAL TO RECEIVE AND FILE LIST OF DISTRICT #3 CURRENT OFFICERS FOR FISCAL YEAR 2020-2021 AS FOLLOWS: MARTIN KIRK AND CONLEY CHESNEY-REQUISITIONING CONLEY CHESNEY AND BEN YOUNGBLOOD-RECEIVING CONLEY CHESNEY AND BEN YOUNGBLOOD-INVENTORY.
26. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
27. APPROVAL TO ADJOURN.

**\*Due to this being a closed room meeting, the public is invited to watch at the link below:**

**JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://https://us04web.zoom.us/j/7766124815) Delaware County**

**Board of Commissioners Meeting [MEETING ID: 776 612 4815](https://https://us04web.zoom.us/j/7766124815) IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799**



Barbara Barnes, County Clerk

