

MAR 27 2020

9:00
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Book Page
By: BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 31, 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.

FLAG SALUTE - ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 24, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS RESPONSE ACT.
5. APPROVAL FOR AARON PECK OF GUY ENGINEERING TO DISCUSS 8 YEAR PLAN FOR DELAWARE COUNTY. (TABLED FROM MARCH 24, 2020)
6. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS: MACK BREWER-PRES BILL ELLIOTT-VICE PRES JOYCE CROSSLEY- TREAS FRANKIE HOWERTON-MEMBER PAUL PRINS-SECY ROGER TANNER MEMBER AT LARGE; RANDY PRINS-FIRE CHIEF ROGER TANNER-ASST CHIEF RANDY PRINS AND BARBARA BARNES-REQUISITIONING JIMMY FORD AND GARY CRAWFORD-RECEIVING PAULA PRINS-INVENTORY.
7. APPROVAL OF AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND THE DELAWARE COUNTY COMMISSIONERS (AGENCY) AND LEIGH A. RAMOS (CONTRACTOR) TO PROVIDE LIMITED ADMINISTRATIVE STAFFING AT THE DELAWARE COUNTY SHERIFF'S OFFICE. (TABLED FROM MARCH 24, 2020)
8. APPROVAL OF AGREEMENT BETWEEN LIGHTHOUSE WEB DESIGN & MARKETING AND THE DELAWARE COUNTY SHERIFF FOR THE DESIGN OF AN OFFICIAL WEBSITE. DON MALONE IS OFFERING A DONATION OF \$4600 TOWARD THE PROJECT.
9. APPROVAL TO APPOINT TERESA GROSS AS RECEIVING OFFICER FOR THE DELAWARE COUNTY CLERK'S OFFICE.
10. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN USDA-APHIS WILDLIFE SERVICES DIVISION AND DELAWARE COUNTY BOARD OF COMMISSIONERS FOR PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
11. APPROVAL TO INSTALL NEW ELECTRICAL BOX (THAT CAN BE USED FOR FUTURE EXPANSIONS) FROM UPSTAIRS DOWN TO THE OLD JAIL. THE COST ESTIMATE IS \$2600 TO GROVE ELECTRIC FOR MATERIALS AND \$3200 TO TIM'S ELECTRIC FOR LABOR.
12. APPROVAL OF COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORTS FOR DECEMBER 2019, JANUARY 2020, FEBRUARY 2020 AND MARCH 2020.
13. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: EMERGENCY MANAGEMENT DIRECTOR AND CUSTODIAN
14. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM ABOVE.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO ADJOURN


BARBARA BARNES, COUNTY CLERK

