

DELAWARE COUNTY COMMISSION

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

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 2, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 APPORTIONMENT FORMS FOR JUNE
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 OF INTRAFUND TRANSFER IN THE AMOUNT OF 8 CENTS FROM COUNTY COURT CLERK PERSONAL SERVICE ACCT TO COUNTY COURT CLERK TRAVEL EXPENSE.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$621 RECEIVED FROM THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN MAY, 2020.
9. APPROVAL TO RECEIVE AND FILE RESALE PROPERTY FUND FINANCIAL STATEMENT SUBMITTED BY THE COUNTY TREASURER'S OFFICE.
10. APPROVAL TO RECEIVE AND FILE CURRENT OFFICERS FOR DELAWARE COUNTY DISTRICT #1 AS FOLLOWS: DAVID POINDEXTER AND CONRAD REED-REQUISITIONING RHONDA GOWER-RECEIVING RHONDA GOWER-INVENTORY AND REQUISITIONING FOR EM MANAGEMENT.
11. APPROVAL OF PARTIAL VACATION OF DEDICATION OF ROADWAYS IN GRAND LAKE ASSEMBLY GROUNDS PER REQUEST OF DAVIS & THOMPSON LAW OFFICE.
12. APPROVAL TO RECEIVE AND FILE LIST OF CURRENT OFFICERS FOR THE OSU EXTENSION OFFICE AS FOLLOWS: SCOTT CLAWSON-REQUISITIONING TERESA MARTIN-RECEIVING AND INVENTORY.
13. APPROVAL TO RECEIVE AND FILE LIST OF FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY SHERIFF'S OFFICE AS FOLLOWS: HARLAN MOORE, LOU KARLESKINT AND TRACYN SHAW - REQUISITIONING RACHEL LAWSON, SHEILA NUGEN AND MURRAY GROSS-RECEIVING SHEILA NUGEN-INVENTORY.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF 48 CENTS FROM OSU EXTENSION M&O TO OSU CAPITAL OUTLAY.
15. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR THE DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2020-2021.
16. APPROVAL OF DETENTION SYSTEM AGREEMENT BETWEEN DELAWARE COUNTY AND THE BOARD OF COUNTY COMMISSIONERS OF CRAIG COUNTY TO PROVIDE JUVENILE DETENTION SERVICES FOR FISCAL YEAR 2020-2021.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 AM
JUN 08 2020

By  Deputy
Barbara BARNED
County Clerk

17. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2020-2021 OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: KRISTEN O'HERIN, JACQUELINE MURRIETA AND MARSHA MOORE-REQUISITIONING KRYSTEN WEAVER, DESIREE BLOWER AND JESSICA GREER-RECEIVING KRISTEN O'HERIN-INVENTORY.
18. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND CHRIS PIAZZA FOR THE PURPOSE OF OBTAINING HILLSIDE DIRT FOR ROAD MAINTENANCE AT 56813 5570 ROAD, ROSE OK IN DIST #3.
19. APPROVAL OF COUNTY ASSESSOR CONTRACTS FOR FISCAL YEAR 2020-2021: CAMA SOFTWARE AND MAPPING SOFTWARE MAINTENANCE.
20. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2020-2021 OFFICERS FOR THE COUNTY ASSESSOR'S OFFICE AS FOLLOWS: LARENA ELLIS COOK, WAYNE TUDER AND DELALA JANUARY-REQUISITIONING YVETTE FAULKNER AND JULIE WILL-RECEIVING JULIE WILL-INVENTORY.
21. APPROVAL OF TIMBERLAKE PHASE I SUBDIVISION PLAT PER REQUEST OF GRAND LAKE SURVEYING. (TABLED FROM JUNE 2)
22. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF TRANSFER IN THE AMOUNT OF \$70,000 FROM 04A (SHERIFF PAYROLL) TO 04D (SHERIFF M&O) BECAUSE OF OVERAGE OF PAYROLL FUNDS DUE TO SHORTAGE OF PERSONNEL. (TABLED FROM JUNE 2)
23. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF TRANSFER IN THE AMOUNT OF \$35,000 FROM 93A (DISPATCH PAYROLL) TO 04D (SHERIFF M&O) BECAUSE OF OVERAGE OF PAYROLL FUNDS DUE TO SHORTAGE OF PERSONNEL. (TABLED FROM JUNE 2)
24. APPROVAL OF AGREEMENT BY AND BETWEEN THE CITY OF GROVE, AND DELAWARE COUNTY CONCERNING THE EMERGENCY MANAGEMENT BUILDING LEASE. (TABLED FROM JUNE 2)
25. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$34,500 FROM 04A (SHERIFF PAYROLL) TO 04D (SHERIFF M&O).
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:// US04WEB.ZOOM.US/J/7766124815](HTTPS://US04WEB.ZOOM.US/J/7766124815) Delaware County
Board of Commissioners Meeting MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET
ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799



Barbara Barnes, County Clerk

