



**DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 17, 2020, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 NOVEMBER 10, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR DECEMBER, 2020.
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR DECEMBER, 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 OF NEW SUBDIVISION PLAT CALLED SYCAMORE SHORES PREPARED BY ROSE & MCCRARY.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE A NOTICE OF HEARING PETITION TO VACATE A PORTION OF PLATTED ROADWAY IN LAKOMA PARK, A SUBDIVISION LOCATED IN DELAWARE COUNTY.
10. APPROVAL TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. - CO BID #20-21/02.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,300 FROM GEN GOV/OSU EXTENSION M&O TO GEN GOV/OSU CAP OUTLAY PER REQUEST OF JENNIFER CREEKKILLER.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$648.39 FROM HEALTH DEPT CAP OUTLAY TO HEALTH DEPARTMENT M&O PER REQUEST OF JAMES THOMPSON.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,000 FROM ASSESSOR PERSONAL SERVICES ACCT TO ASSESSOR M&O ACCOUNT PER REQUEST OF THE COUNTY ASSESSOR.
14. APPROVAL TO OPEN SEALED BIDS ON ROCK SALT FOR DELAWARE COUNTY. CO BID #20-21/03
15. APPROVAL OF DECLARATION OF SURPLUS FOR ONE (1) COLOR LASER PRINTER SERIAL #CNWBD37245 PER REQUEST OF THE TREASURER'S OFFICE.
16. APPROVAL TO JUNK ONE (1) COLOR LASER PRINTER SERIAL #CNWBD37245 PER REQUEST OF THE TREASURER'S OFFICE.
17. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. MOTION TO ADJOURN MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:59 A.M.  
NOV 16 2020

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

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



*Barbara Barnes*

BARBARA BARNES, DELAWARE COUNTY CLERK