



OCT 26 2020

8:37 AM

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By BARBARA BARNES, County Clerk
Deputy

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 27, 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 OCTOBER 20, 2020.
2. APPROVAL PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL 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 OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$750,000 FROM USE TAX TO THE GENERAL FUND PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
7. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO), VYVE FIBER OPTIC DAMAGE CLAIM RECEIVED FROM PHOENIX LOSS CONTROL.
8. APPROVAL OF INTERFUND TRANSFER FROM DOJ GRANT TO SHERIFF GRANT REIMBURSEMENT IN THE AMOUNT OF \$3,422.50 PER REQUEST OF THE SHERIFF'S OFFICE.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$10,638 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN SEPTEMBER, 2020.
10. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS: RON MILLER-PRESIDENT BOBBY JEFFRIES-VP RICK THOMAS-SECY JIM CANNADY-TREASURER ROBERT BURK-MEMBER ANDY BRIXEY-ALTERNATE DAVE WILSON-ALTERNATE; JOHN BLESSING-FIRE CHIEF MATT MUSSATI-ASST CHIEF JOHN BLESSING, KRISTEN MUSSATI AND BARBARA BARNES-REQUISITIONING MATT OUTHIER AND JIM CANNADY-RECEIVING JOHN NORTHCUTT AND JIM CANNADY-INVENTORY.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000 FROM COWSKIN FIRE DEPT LEASE/PURCHASE TO COWSKIN FIRE DEPT M&O PER REQUEST OF FIRE CHIEF, MONTY HACKLER.
12. APPROVAL TO ADVERTISE FOR SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH APRIL 30, 2020. BIDS WILL BE RECEIVED BY MICHAELE BAKER, PURCHASING AGENT NOT LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE ON NOVEMBER 2, 2020. BIDS WILL BE OPENED AND REVIEWED IN COMMISSION MEETING DATED NOVEMBER 10, AT 9:00 A.M.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1050 FROM EMPG TO EM CASH PER REQUEST OF THE EMERGENCY MANGEMENT DIRECTOR, TRAVIS BEESLEY.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. MOTION TO ADJOURN MEETING.

*Due to COVID-19 CDC guidelines meeting room is limited to 10 people, 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



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

BARBARA BARNES, DELAWARE COUNTY CLERK