

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 21, 2020, VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC AND STATE OF EMERGENCY DECLARED BY GOVERNOR STITT. 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 APRIL 14, 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 MAY, 2020
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR MAY, 2020
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL OF BORROW PERMIT BETWEEN MARK GRAHAM AND DELAWARE COUNTY FOR THE REMOVAL OF MATERIALS BY DISTRICT #2 AT 36116 S 560 RD.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$18,842.96 FROM OAKS FIRE DEPARTMENT CAPITAL OUTLAY ACCOUNT TO OAKS FIRE DEPARTMENT LEASE/PURCHASE ACCOUNT FOR UPCOMING BANK PAYMENTS PER REQUEST OF VICE OSBURN, FIRE CHIEF.
9. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND LIST OF CURRENT BOARD MEMBERS FOR THE JAY FIRE DEPARTMENT AS FOLLOWS: BECKI FARLEY-MAYOR KYLE STUMP-VICE MAYOR/COUNCILMAN DANNY PRICE-COUNCILMAN JOANN NEAL-COUNCILMAN CAMRINE THOMPSON-CITY CLERK KAY PICKUP-TREASURER; BRAND ALEXANDER-FIRE CHIEF CHRIS LANCASTER-ASST CHIEF BRANDON ALEXANDER AND BARBARA BARNES-REQUISITIONING STEEN AIKEN AND ROY TANNER-RECEIVING ROCKY HERBAUGH AND JOHN BLEVINS, JR-INVENTORY.
10. APPROVAL TO RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY AND BOARDING OF PRISONERS ACCOUNTS FOR THE PERIOD ENDING MARCH 31, 2020.
11. APPROVAL OF INVOICE IN THE AMOUNT OF \$3,762 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES FOR THE MONTH OF MARCH, 2020.
12. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,458 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES FOR THE MONTH OF FEB, 2020.
13. APPROVAL TO REVIEW AND UPDATE SPREADSHEET OF DELAWARE COUNTY PROPERTY PER REQUEST OF OUR INSURANCE CARRIER, ACCO. (TABLED FROM PRIOR MEETING)
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO ADJOURN



*Barbara Barnes*  
Barbara Barnes  
County Clerk

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://us04web.zoom.us/j/7766124815)

Delaware County Board of Commissioners Zoom Meeting

**MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY 1-346-248-7799**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 20 2020

8:50 A.M.

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

Deputy

*Barbara Barnes*