DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 28, 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.

FLAG SALUTE-ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 21, 2020

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:42an

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 AND EMERGENCY MANAGEMENT REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
- 5. APPROVAL TO ACKNOWLEDGE OSU EXTENSION HIRING OF PENNY MEREDITH FOR THE NEW FAMILY AND CONSUMER SCIENCES EDUCATOR.
- 6. APPROVAL TO SIGN AND NOTARIZE 969 CLAIM FORM FOR TAX YEAR 2109 FOR REIMBURSEMENT FOR ADDITIONAL HOMESTEAD EXEMPTION (OTC FORM 916) PER REQUEST OF THE ASSESSOR'S OFFICE.
- 7. APPROVAL OF DETENTION SERVICES AGREEMENT BY AND BETWEEN SAC AND FOX NATION AND THE BOARD OF COUNTY COMISSIONERS OF DELAWARE COUNTY FOR TERM BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
- 8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.

9. APPROVAL TO ADJOURN

Barbara Barnes Albara Control

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

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