

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 12, 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 MAY 5, 2020
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.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

MAY 11 2020 8:59 AM

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By BARBARA BARNES County Clerk

Deputy  
*Barbara Barnes*

5. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS FOR JUNE, 2020
6. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBERS FOR THE KENWOOD FIRE DEPARTMENT AS FOLLOWS: TONY HOPTON-CHAIRMAN ADRIAN BLACK-MEMBER GREG BUTCHER-MEMBER IRA HOLT-MEMBER; GREG BUTCHER-FIRE CHIEF GREG BUTCHER AND BARBARA BARNES-REQUISITIONING BARBARA HOPTON-RECEIVING GEORGE HAIR-INVENTORY.
7. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD MEMBER FOR THE GROVE FIRE DEPARTMENT AS FOLLOWS: ED TRUMBULL-MAYOR IVAN DEVITT-VICE MAYOR MATT HENDERSON-COUNCILMAN MARTIN DYER-COUNCILMAN JOSH MCELHANEY-COUNCILMAN; MIKE REED-FIRE CHIEF ROCKY DESILVA-ASST CHIEF MIKE REED AND BARBARA BARNES-REQUISITIONING ROCKY DESILVA-RECEIVING JEREMY BROWN-INVENTORY.
8. APPROVAL TO REVIEW AND FILE WITH POSSIBLE DISCUSSION OF ANNUAL FIRE PROTECTION SYSTEM INSPECTION PERFORMED BY JOHNSON CONTROLS.
9. APPROVAL TO RECEIVE AND FILE COURT CLERK RECORD MANAGEMENT AND PRESERVATION MONTHLY REPORT.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS.
11. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR EMERGENCY MANAGEMENT AS FOLLOWS: TRAVIS BEESLEY- RECEIVING AND INVENTORY RHONDA GOWER-REQUISITIONING
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION FOR FORECLOSURE STYLED AS YNB, PLAINTIFF, VS. TIBOR SHELLEY, ET AL., DEFENDANTS; CASE NO. CJ-2020-72.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. 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:// 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*

Barbara Barnes, County Clerk

