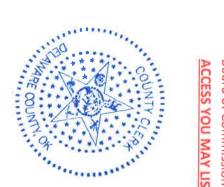


BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER SESSION AT 9:00 A.M. ON JULY 7, 2020, * VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR FLAG SALUTE-ROLL CALL AND CALL TO ORDER

- APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 30, 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 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 FOR DISCUSSION OF CONTRACT WITH POSSIBLE ACTION CONCERNING AN INDEPENDENT **ENGINEERING** CONTRACTOR AGREEMENT FOR ON CALL SERVICES FOR THE 2021 FISCAL YEAR WITH GUY
- 7. APPROVAL TO RECEIVE AND FILE FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS CASE NO. CS-2020-172. ASSOCIATION, INC., PLAINTIFF, VS. THOMAS BOYD HENCE, II A/K/A THOMAS BOYD HENCE, ET AL;
- $\dot{\infty}$ CLERK'S OFFICE APPROVAL TO RECEIVE AND FILE THE CASH ON HAND BALANCE FOR THE DELAWARE COUNTY
- 9 APPROVAL TO RECEIVE AND FORWARD TO INSURANCE CARRIER (ACCO) TORT CLAIM FILED BY CLINT ALLEN HUBBLE.
- 10. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY FUND AND BOARDING OF INMATES ACCOUNTS FOR PERIOD ENDING JUNE 30, 2020
- 11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF LEASING A COMMERCIAL DRYER FOR THE COUNTY JAIL THROUGH AADVANTAGE LAUNDRY SYSTEMS, INC
- APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
- 13. APPROVAL TO ADJOURN

JOIN ZOOM MEETING Board of Commissioners Meeting MEETING ID: 776 612 4815 ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799 *Due to this being a closed room meeting, the public is invited to watch at the link below: HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815 IF YOU DO NOT HAVE INTERNET **Delaware County**



Barbara Barnes, County Clerk