

8:57 A.M.
AUG 03 2020

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By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

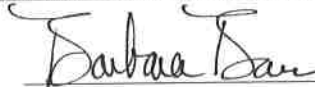
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 4, 2020, * VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING OF THE FOLLOWING AGENDA ITEMS

FLAG SALUTE-ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 28, 2020 AND SPECIAL MEETING DATED JULY 28, 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 OF DESIGNATION OF RECORD FOR DISTRICT #3 AS FOLLOWS: ALFRED SIXKILLER
7. APPROVAL OF CURRENT LIST OF OFFICERS FOR DISTRICT #3 AS FOLLOWS: : MARTIN KIRK AND ALFRED SIXKILLER-REQUISITIONING BEN YOUNGBLOOD AND DANNY STOLL-RECEIVING BEN YOUNGBLOOD AND DANNY STOLL-INVENTORY.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF SERVICE AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE NATIONAL INSTITUTE FOR JAIL OPERATIONS.
9. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF FIRE CONTROL INSPECTION REPORT FOR 2020 CONTAINING RECOMMENDATIONS FOR A CORRECT IN THE 911 CENTER. (TABLED FROM JULY 28)
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$25,000 FROM MONKEY ISLAND FD CAPITAL OUTLAY TO MONKEY ISLAND FD M&O PER REQUEST OF CHIEF TESREAU.
11. APPROVAL OF RESOLUTION CONCERNING THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY TO PARTICIPATE IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FISCAL YEAR 2021.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. 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, County Clerk

