

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 11, 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 TABLING OF THE FOLLOWING AGENDA ITEMS


FLAG SALUTE-ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 4, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL 308 MONTHLY APPORTIONMENTS
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
6. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVAL THAT THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO ADVERTISE FOR SEALED BIDS ON THE 2021 RESALE TITLE SEARCH SPECIFICATIONS AND OFFER ON BEHALF OF THE COUNTY TREASURER'S OFFICE FOR TITLE SEARCHES ON THE PROPERTY THAT WILL BE GOING THROUGH THE 2021 TAX RESALE. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, P.A. LOCATED IN THE DELAWARE COUNTY CLERK'S OFFICE; JAY, OK. BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED SEPTEMBER 15, 2020 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE; JAY, OK ON SEPTEMBER 10, 2020. BOARD RESERVES THE RIGHT TO ACCEPT/REJECT ANY AND ALL BIDS AND THE RIGHT TO RE-ADVERTISE. CO BID #20-21/01.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,944 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES.
9. APPROVAL OF DECLARATION OF SURPLUS FOR ONE COMMERCIAL CLOTHES DRYER SERIAL NO. 128937 PER REQUEST OF THE SHERIFF'S OFFICE.
10. APPROVAL OF INTERFUND ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$2,850.36 FROM COURT CLERK M&O TO COURT CLERK RMP PER REQUEST OF THE COURT CLERK.
11. APPROVAL OF INTERFUND ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$16.88 FROM DIST #1 M&O TO DIST #1 CBRI PER REQUEST OF DIST #1.
12. APPROVAL OF SOLICITATION FOR SH-116 ROADWAY IMPROVEMENTS FROM APPROXIMATELY 2.0 MILES EAST OF US-59, EXTENDING EAST APPROXIMATELY 2.2 MILES NEAR COLCORD; ODOT JOB PIECE #31964(04) (36.155260, -94.425146).
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:47 A.M.
AUG 10 2020
Book _____ Page _____
By BARBARA BARNES Deputy Clerk
Deputy

***Due to this being a closed room meeting, the public is invited to watch at the link below:**

JOIN ZOOM MEETING [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

