

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 18, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
7:42 A.M.

AUG 17 2020

Book _____ Page _____
By Barbara Barnes County Clerk
Deputy [Signature]

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 11, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL FOR PUBLIC HEARING BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY; IN THE MATTER OF: THE EXPANSION OF THE MONKEY ISLAND FIRE PROTECTION DISTRICT TO INCLUDE ADDITIONAL TERRITORY.
5. APPROVAL TO SET UP HIGHWAY CASH FOR SEPTEMBER, 2020
6. APPROVAL OF BLANKET PURCHASE ORDERS FOR SEPTEMBER, 2020.
7. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
8. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$775 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF JULY, 2020.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,000 FROM MONKEY ISLAND FD CAP OUTLAY TO MONKEY ISLAND FD M&O PER REQUEST OF CHIEF CARL TESREAU.
11. APPROVAL OF OPERATIONAL TRANSFER IN THE TOTAL AMOUNT OF \$400,000 AS FOLLOWS FROM TREASURER'S RE-SALE ACCOUNTS PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4: PERSONAL SERVICE-\$150,000 M&O \$250,000.
12. APPROVAL OF FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY AND BOARDING OF PRISONERS ACCOUNTS FOR PERIOD ENDING JULY 31, 2020.
13. APPROVAL TO ADD PENNY MERIDITH AS RECEIVING AND INVENTORY OFFICER FOR THE OSU COUNTY EXTENSION PER REQUEST OF SCOTT CLAWSON, COUNTY EXTENSION DIRECTOR.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED JOHN GREAVES, ET AL., PLAINTIFFS, VS. LAKEMONT SHORES PROPERTY OWNERS ASSOCIATION, INC., ET AL., DEFENDANTS AND THIRD-PARTY DEFENDANTS, VS. UNITED STATES OF AMERICA, EX REL THE INTERNAL REVENUE SERVICE, STATE OF OKLAHOMA, EX REL, THE OKLAHOMA TAX COMMISSION, AND THE DELAWARE COUNTY TREASURER, THIRD PARTY DEFENDANTS; CASE NUMBERS CV-2018-9 AND CV-2018-44.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. 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://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

