

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 25, 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 18, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF HEARING IN THE MATTER OF THE PETITION OF CHRISTOPHER MICHAEL WHITE TO VACATE ROADWAY DESIGNATED AT D4600 RD LOCATED IN THE S/2 NE/4 AND SE/4 NW/4 AND SE/4 AND THE E/2 SW/4 OF SEC 24, TWP 22 N., RGE 23 E.
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 FOR DISCUSSION WITH POSSIBLE ACTION OF THE FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN THE TOWN OF BERNICE AND THE MONKEY ISLAND FIRE DISTRICT.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE REQUEST BY THE SHERIFF'S OFFICE TO PAY-OFF FROM THE COMMISSARY PROFIT ACCOUNT THE LEASE/PURCHASE CONTRACT WITH FORD MOTOR CO. (ACCOUNT # 4582101) IN THE AMOUNT OF APPROXIMATELY \$15,000.
9. APPROVAL OF ENGAGEMENT LETTER TO AUTHORIZE TURNER & ASSOCIATES, PLC TO PREPARE FINANCIAL STATEMENT FOR THE DELAWARE COUNTY JUSTICE AUTHORITY.
10. APPROVAL OF ENGAGEMENT LETTERS TO AUTHORIZE TURNER & ASSOCIATES, PLC TO PREPARE FINANCIAL STATEMENT FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY.
11. APPROVAL OF FEE IN THE AMOUNT OF \$8,000 FOR GRAND GATEWAY ANNUAL MEMBERSHIP FOR FISCAL YEAR 2021 (JULY 1, 2020 TO JUNE 30, 2021).
12. APPROVAL TO RECEIVE AND FORWARD TORT CLAIM FILED BY CLAY BROWN FOR DAMAGES TO VEHICLE WINDOW.
13. APPROVAL TO RECEIVE AND FILE AMENDED ESTIMATE OF NEEDS FOR VISUAL INSPECTION PER REQUEST OF THE COUNTY ASSESSOR.
14. APPROVAL OF AGREEMENT FOR SECURITY SERVICES BETWEEN THE CITY OF TULSA AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS.
15. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND DEBBIE HEGAR, OWNER OF PROPERTY IN THE W/2 SW/4 IN SEC 34, TWP 21 N., RGE 25 E., FOR THE PURPOSE OF OBTAINING CERTAIN MATERIALS TO BE USED FOR ROAD MAINTENANCE.
16. APPROVAL OF NEW TRUSTEE, CONLEY CHESNEY, TO BE ADDED TO THE BOARD OF THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY, REPLACING DALTON ASBURY.
17. APPROVAL TO HEAR PRESENTATION BY LUKE WRIGHT OF AAVCOR DRUG TESTING LOCATED IN JAY, OKLAHOMA.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8-26-20  
AUG 24 2020  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

\*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