

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 1, 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 25, 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 AND POSSIBLE ACTION OF APPLICATION FOR CARES FUNDING WITH UPDATE ON CURRENT STATUS PRESENTED BY EMERGENCY MANAGEMENT DIRECTOR, TRAVIS BEESLEY AND COUNTY CLERK'S SECOND DEPUTY DENA TOLLE.
7. APPROVAL OF REQUEST BY JAIL ADMINISTRATOR, MURRAY GROSS, TO PURCHASE 50 JAIL MATS AT THE ESTIMATED COST OF \$2,407.50.
8. APPROVAL OF REQUEST BY JAIL ADMINISTRATOR, MURRAY GROSS, TO ACCEPT DONATION OF A PRISONER RESTRAINT SYSTEM FOR USE IN THE DELAWARE COUNTY JAIL.
9. APPROVAL OF REQUEST BY JAIL ADMINISTRATOR, MURRAY GROSS, TO OBTAIN AS A DONATION 150 TRAYS AND ONE CART BEING SURPLUSED BY THE TULSA COUNTY SHERIFF'S OFFICE.
10. APPROVAL TO REVIEW DRUG AND ALCOHOL TESTING SERVICES AGREEMENT PRESENTED BY LUKE WRIGHT OF AAVCOR DRUG TESTING LOCATED IN JAY, OKLAHOMA.
11. APPROVAL TO RE-APPOINT GARY BUCHANAN TO SERVE ANOTHER THREE-YEAR TERM ON THE NORTHEAST OKLAHOMA COMMUNITY ACTION BOARD OF DIRECTORS.
12. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$306.98 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE JUVENILE AFFAIRS, FOR THE MONTH OF JULY, 2020.
13. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION OF THE LEASE/PURCHASE ONE 2020 CATERPILLAR COMPACT TRACK LOADER FOR DISTRICT #1 THROUGH THE SOURCEWELL PURCHASING GROUP WITH FINANCING PROVIDED BY ARVEST BANK.
14. APPROVAL OF THE REDEMPTION OF THE DELAWARE COUNTY JUSTICE AUTHORITY OUTSTANDING SALES TAX REVENUE BONDS IN THE AMOUNT OF \$1,000,000.00.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:59 AM
AUG 31 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