

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 8, 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 SEPTEMBER 1, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF MONTHLY 308 APPORTIONMENT FORMS
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 TO REVIEW WITH POSSIBLE ACTION AAVCOR DRUG AND ALCOHOL TESTING SERVICES AGREEMENT.
8. APPROVAL TO RECEIVE AND FILE CURRENT 2020-2021 LIST OF OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: KRISTEN O'HERIN, JACQUELINE MURRIETA AND MARSHA MOORE-REQUISITIONING KRISTEN WEAVER, ERICA BRADY AND JESSICA GREER-RECEIVING KRISTEN O'HERIN-INVENTORY.
9. APPROVAL OF REQUEST MADE BY HENRY MAGEE TO UTILIZE THE COURTHOUSE LAWN ON SEPTEMBER 11, 2020, FOR PATRIOT DAY 2020 LIMITING THE NUMBER OF PARTICIPANTS AND PRACTICING COVID-19 SAFETY AND DISTANCING RESTRICTIONS.
10. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COMMISSIONERS AND DEARL CUNNINGHAM TO OBTAIN CERTAIN MATERIALS ON PROPERTY OWNED BY CUNNINGHAM LOCATED IN SEC 13, TWP 22N., RGE 23 E. TO BE USED FOR ROAD MAINTENANCE IN DISTRICT #3.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$15,000 FROM CLEORA FIRE DEPT CAP OUTLAY TO CLEORA FIRE DEPT M&O PER REQUEST OF CHIEF BILL BALLENGER.
12. APPROVAL OF CONTRACT BETWEEN DELAWARE COUNTY AND JOHNSON CONTROLS FOR MAINTENANCE AND MONITORING OF FIRE PROTECTION SYSTEM IN THE COURTHOUSE.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED AS: IN THE MATTER OF THE PETITION OF HI-LAINE CORPORATION, AN OKLAHOMA CORPORATION FOR THE VACATION OF A PORTION OF PLATTED ROADWAY IN LAKOMA PARK, A SUBDIVISION LOCATED IN DELAWARE COUNTY; CASE NO. CV-2020-74.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED AS: CORNERSTONE BANK, PLAINTIFF, VS. LAURA REVAS, ET AL.; CASE NO. CJ-2020-139.
15. APPROVAL OF ANNUAL MEMORANDUM OF AGREEMENT BETWEEN DELAWARE COUNTY AND THE CHEROKEE NATION TO ENABLE THE CHEROKEE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
1:29 PM
SEP 03 2020

Book _____ Page _____
By BARBARA BARNES, County Clerk
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
by *M. Baker*

