

**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 1:00 P.M. ON APRIL 9, 2020, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO. FLAG SALUTE - ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 31, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-3 EFFECTIVE IMMEDIATELY THE CHAIRMAN OF THE BOARD IS AUTHORIZED TO SIGN EACH WRITTEN PURCHASE ORDER SO APPROVED FOR AND ON BEHALF OF ALL MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS DURING THE TIME PERIOD THAT THE EMERGENCY IS DECLARED BY THE GOVERNOR OF OKLAHOMA.
5. APPROVAL OF THE MONTHLY 308 APPORTIONMENTS FOR APRIL 2020
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO SURPLUS ONE (1) 2007 CHEVY C5E RESCUE TRUCK BELONGING TO BERNICE FIRE DEPARTMENT PER REQUEST OF CARL TESREAU, MONKEY ISLAND FIRE CHIEF.
8. APPROVE CORRECTED COOPERATIVE AGREEMENT BETWEEN USA-APHIS WILDLIFE SERVICES DIVISION AND DELAWARE COUNTY BOARD OF COMMISSIONERS FOR PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.
9. APPROVAL TO REVIEW AND UPDATE SPREADSHEET OF DELAWARE COUNTY PROPERTY PER REQUEST OF OUR INSURANCE CARRIER, ACCO.
10. APPROVAL OF RESOLUTION CONCERNING THE OPERATION OF GOLF CART TRAVEL ON S 645 ROAD, GROVE, IN DISTRICT #1.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO ADJOURN

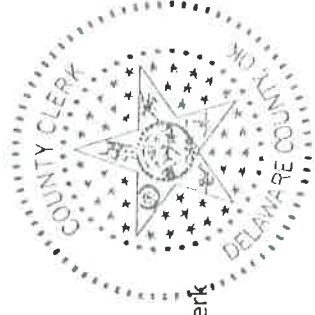
Due to this being a closed room meeting, the public is invited to watch at the link below:

[HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815)

**COUNTY BOARD OF COUNTY COMMISSIONERS ZOOM MEETING  
MEETING ID: 776 612 4815**

If you do not have internet access, you may listen to the meeting by dialing 1-346-248-7799

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



*Barbara Barnes*  
Barbara Barnes, County Clerk

DELAWARE

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 07 2020 12:34 pm

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By BARBARA BARNES County Clerk

*Barbara Barnes*  
Deputy