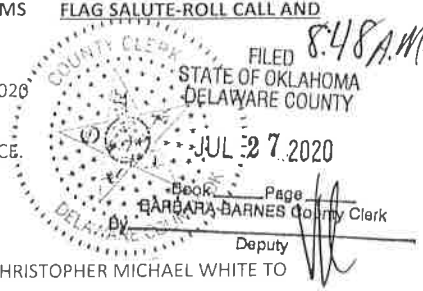


DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 28, 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 JULY 21, 2020
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF NOTICE OF HEARING IN THE MATTER OF PETITION OF CHRISTOPHER MICHAEL WHITE TO VACATE ROADWAY AND VOID EASEMENTS COVERING ROADWAY LOCATED IN SECTION 24, TOWNSHIP 22 NORTH, RANGE 23 EAST.
5. PRESENTATION OF A PETITION FROM THE MONKEY ISLAND FIRE PROTECTION DISTRICT TO ANNEX ADDITIONAL LAND INTO THEIR DISTRICT; DISCUSSION AND POSSIBLE VOTE TO SET A HEARING AS REQUIRED BY 19 O.S. § 901.2 AT A TIME NOT LESS THAN TWENTY (20) DAYS NOR MORE THAN FORTY (40) DAYS FROM THE DATE OF PRESENTATION; AND DIRECTING THE COUNTY CLERK TO GIVE NOTICE OF SUCH HEARING BY PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY IN WHICH SUCH PROPOSED DISTRICT IS LOCATED. SUCH NOTICE SHALL BE PUBLISHED FOR TWO (2) CONSECUTIVE WEEKS NEXT PRECEDING THE DATE OF SUCH HEARING. SUCH NOTICE SHALL DESCRIBE THE BOUNDARIES OF THE PROPOSED DISTRICT, SHALL STATE THE TIME AND PLACE OF THE HEARING, AND SHALL STATE THAT ANY PERSON MAY APPEAR AND PROTEST THE ORGANIZATION OF THE DISTRICT OR THE PROPOSED BOUNDARIES THEREOF.
6. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
7. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$335.68 SUBMITTED BY THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF JUNE, 2020.
9. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS: GEO LEA HAYS-CHAIRMAN IVAN HARDESTY-VICE CHAIR RICHARD HAUSER-SECRETARY/MEMBER FRED JACKSON-MEMBER; TERRY RENNER-FIRE CHIEF RICHARD HUSTON-ASST CHIEF BARBARA BARNES AND RICHARD HUSTON-REQUISITIONING TERRY RENNER-RECEIVING JACOB PIERCE-INVENTORY.
10. APPROVAL OF BID IN THE AMOUNT OF \$20 SUBMITTED BY DAVID VANSANDT TO PURCHASE LOT NOT SOLD AT RE-SALE DESCRIBED AS LOT 71, BLOCK 4, FLINT RIDGE 1, DEER CREEK AREA.
11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF FIRE CONTROL INSPECTION REPORT FOR 2020 CONTAINING RECOMMENDATIONS FOR A CORRECT IN THE 911 CENTER.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. 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://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

