



DELAWARE COUNTY COMMISSION

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
SEP 21 2020
Book _____ Page _____
By BARBARA BARNER County Clerk
Deputy *[Signature]*

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 22, 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 15, 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 OF INTRAFUND TRANSFER FROM BERNICE FD CAPITAL OUTLAY TO BERNICE FD M&O IN THE AMOUNT \$11,500 PER REQUEST OF SHAWNA EPPERSON, REQUISITIONING OFFICER.
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION, PROPOSAL RECEIVED 9/8/2020 FROM SPATIALEST INCORPORATED FOR PROPERTY PORTAL (SOFTWARE) IN THE AMOUNT OF \$10,500 ANNUAL LICENSE; \$4,000 SETUP; \$14,500 FIRST YEAR SERVICE; \$10,500 SUBSEQUENT YEARS SERVICE ON BEHALF OF THE COUNTY ASSESSOR. (TABLED FROM SEPT 15 MEETING)
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION, PROPOSAL RECEIVED 8/31/2020 FROM NEARMAP US INCORPORATED FOR 36 MONTHS (AERIAL MAPPING SUBSCRIPTION) \$28,548 1/3 DUE EACH YEAR \$9,516 FOR 3 YEARS ON BEHALF OF THE COUNTY ASSESSOR. (TABLED FROM SEPT 15 MEETING)
9. APPROVAL OF INVOICE RECEIVED FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$475 FOR HOUSING JUVENILES IN AUGUST 2020.
10. APPROVAL OF BID IN THE AMOUNT OF \$20 SUBMITTED BY DOUG JANUARY TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS LOT 31, BLOCK 1, FLINT RIDGE 1, BEAR LAKE AREA.

11. APPROVAL OF REQUEST RECEIVED FROM THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD TO PROVIDE MISSING ETR INFORMATION.
12. APPROVAL OF REMINDER FROM BETTY FREEMAN/ ODOT THAT THE DEADLINE TO SUBMIT DISTRICT REQUESTS FOR EQUIPMENT PURCHASES IS OCTOBER 1, 2020.
13. APPROVAL OF GRANT APPLICATION FOR CONSOLIDATION AND FEASIBILITY STUDY OF THE 911 DELAWARE COUNTY PSAT CONSOLIDATION.
14. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF REQUEST BY GWEN JONES TO HOLD A PRAYER WALK AROUND THE COURTHOUSE IN JAY ON SATURDAY SEPTEMBER 26TH FROM 12:00 P.M. TO 2:00 P.M. AND OPENING IT UP TO ALL OF DELAWARE COUNTY.
15. APPROVAL FOR DISCUSSION CONCERNING THE APPOINTMENT OF AN INTERIM SHERIFF.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. 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

