



## DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 20, 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 TAPLING OF THE FOLLOWING AGENDA ITEMS

### FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 13, 2020.
2. APPROVAL PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR NOVEMBER, 2020
5. APPROVE BLANKET PURCHASE ORDERS FOR NOVEMBER, 2020.
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. MOTION TO CONDUCT PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 PURSUANT TO 68 O. S. SS 3012 AND 3013.
  - 2A. MOTION TO PROVIDE OPPORTUNITY FOR ELECTED OFFICIALS TO DISCUSS PROPOSED BUDGET
  - 2B. MOTION TO PROVIDE FOR CITIZENS TO DISCUSS PROPOSED BUDGET
9. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.
10. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE BOARD OF COUNTY COMMISSIONERS.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS. CO BID #20-21/02 BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOV 10, 2020 AT 9:00 A.M. BIDS WILL BE RECEIVED NO LATER THAN 2:00 P.M. IN THE COUNTY CLERK'S OFFICE ON NOVEMBER 4, 2020.
12. APPROVAL TO RECEIVE AND FILE CURRENT OFFICERS FOR THE OSU EXTENSION OFFICE AS FOLLOWS: SCOTT CLAWSON AND PENNY MEREDITH-REQUISITIONING; JENNIFER CREEKKILLER-RECEIVING AND INVENTORY.
13. APPROVAL FOR DISCUSSION OF A STATE CONTRACT QUOTE IN THE AMOUNT OF \$540,938.28 FROM YELLOWHOUSE MACHINERY FOR THE PURCHASE OF TWO (2) 770G MOTOR GRADERS ON BEHALF OF DISTRICT #3; STATE CONTRACT ID #66861.
14. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: STEPHANIE SANDERS AND RAY THOMAS-RECEIVING MIKE WILKERSON, LOU KARLESKINT AND BRANDON HOUSTON-REQUISITIONING STEPHANIE SANDERS-INVENTORY.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. MOTION TO ADJOURN MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 19 2020 8:55

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

\*Due to COVID-19 CDC guidelines meeting room is limited to 10 people, 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

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

BARBARA BARNES, DELAWARE COUNTY CLERK

