



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 2, 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 OCTOBER 27, 2020.
2. APPROVAL PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF ALL 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 IN THE AMOUNT OF \$1,500 FROM MONKEY ISLAND FIRE DEPT CAP OUTLAY TO MONKEY ISLAND FIRE DEPT M&O PER REQUEST OF CARL TESREAU, MONKEY ISLAND FIRE CHIEF.
7. APPROVAL OF NOTIFICATION FROM OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY CONCERNING THE SINGLE AUDIT REQUIREMENT IF A JURISDICTION/APPLICANT HAS EXPENDED \$750,000 OR MORE DURING THEIR FISCAL YEAR.
8. APPROVAL TO ADVERTISE FOR SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH APRIL 30, 2021. PERSONS INTERESTED IN SUBMITTING A BID ARE TO CONTACT MICHAEL BAKER, PURCHASING AGENT IN THE COUNTY CLERK'S OFFICE IN JAY, OK. BIDS WILL BE RECEIVED NO LATER THAN NOVEMBER 12, 2020 BY 2:00 P.M. IN THE COUNTY CLERK'S OFFICE IN JAY AND BIDS WILL BE OPENED AND REVIEWED IN MEETING DATED NOVEMBER 17, 2020 AT 9:00 A.M. CO BID #20-21/03.
9. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: RECEIVING - COURTNEY LAWLER AND RAY THOMAS REQUISITIONING - MIKE WILKERSON AND BRANDON HOUSTON INVENTORY - COURTNEY LAWLER.
10. APPROVAL OF THE BOARD OF COMMISSIONER'S SUPPORT FOR NORTHEAST OKLAHOMA WORKFORCE DEVELOPMENT REORGANIZATION PLAN.
11. APPROVAL OF PARTIAL REPLAT OF GRAND VIEW ESTATES, A SUBDIVISION OF DELAWARE COUNTY, PER REQUEST OF TIM MCCRARY OF ROSE & MCCRARY, P. C.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. MOTION TO ADJOURN MEETING.

FILED STATE OF OKLAHOMA DELAWARE COUNTY 2:30 P.M. OCT 29 2020 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 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



Handwritten signature of Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK