



DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 15, 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 8, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO SET UP HIGHWAY CASH FOR OCTOBER, 2020
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR OCTOBER, 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. APPROVAL TO OPEN SEALED BIDS ON 2020 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE. CO BID #20-21/01.
9. APPROVAL OF INTERFUND TRANSFER FROM DOJ GRANT FUND TO SHERIFF COVID-19 FUND IN THE AMOUNT OF \$2,959.90, PER REQUEST OF THE SHERIFF'S DEPARTMENT.
10. APPROVAL OF INTRAFUND TRANSFER FROM SHERIFF COMMISSARY PROFIT FUND RENTALS/LEASES TO SHERIFF COMMISSARY PROFIT FUND M&O IN THE AMOUNT OF \$2,157.76, PER REQUEST OF THE SHERIFF'S DEPARTMENT.
11. 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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

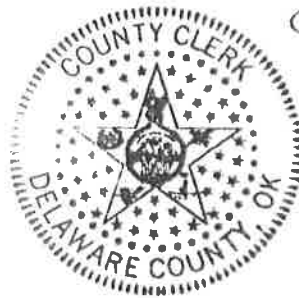
SEP 14 2020 8:30 A.M.

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

12. 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.
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION, PROPOSAL RECEIVED 9/2/2020 FROM THYSSENKRUPP IN THE AMOUNT OF \$975 TO PROVIDE COURTHOUSE ELEVATOR SAFETY TESTS.
14. APPROVAL OF INVOICE IN THE AMOUNT OF \$225 FOR INSPECTION OF THE COURTHOUSE ELEVATOR BY THE DEPARTMENT OF LABOR.
15. APPROVAL OF INVOICE RECEIVED FROM CRAIG COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$90.00 FOR HOUSING DELAWARE COUNTY INMATE IN AUGUST 2020.
16. APPROVAL WITH DISCUSSION WITH POSSIBLE ACTION, PROPOSAL RECEIVED FROM B & B HEATING & AIR-CONDITIONING, INC 9/1/2020 FOR YEARLY SERVICE CONTRACT FOR COURTHOUSE BLDG AND COMMUNITY BLDG FOR \$3,951.
17. APPROVAL TO RECEIVE AND FILE OFFICIAL CERTIFICATES OF VOTES FOR DELAWARE COUNTY RUN-OFF ELECTION RESULTS HELD AUGUST 25,2020.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. 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**



A handwritten signature in cursive script, appearing to read "Barbara Barnes", is written over a horizontal line.

Barbara Barnes, County Clerk