



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 13, 2020, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. 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. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO. IN ACCORDANCE WITH COVID-19 CDC GUIDELINES, THE MEETING ROOM WILL BE LIMITED TO 10 PEOPLE WEARING FACE MASKS AND SOCIAL DISTANCING. *THE PUBLIC PORTIONS OF THE MEETING WILL BE AVAILABLE VIA ZOOM.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 6, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS.
5. APPROVAL TO HEAR HUMAN RESOURCES REPORT ON CURRENT STATUS REGARDING FAMILIES FIRST CORONAVIRUS.
6. APPROVAL TO DISCUSS AND REVIEW THE COUNTY'S POLICIES IN RELATION TO COVID-19 AND TAKE ACTION TO MODIFY THOSE POLICIES AS NEEDED.
7. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$141.87 FROM DIST #1 M&O TO DIST #1 PERSONAL SERVICE PER REQUEST OF DISTRICT #1.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF BID IN THE AMOUNT OF \$2,128 RECEIVED FROM JOHNSON CONTROLS FOR THE REPAIR OF THE INTERCOM SYSTEM INSIDE THE JAIL.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE PRELIMINARY COUNTY BUDGET PREPARED BY THE COUNTY BUDGET MAKER, BILL TURNER.
10. APPROVAL TO DISCUSS THE DATE WITH POSSIBLE ACTION TO SCHEDULE A PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2020-2021 PURSUANT TO 68 O.S. SS 3012 AND 3013.
11. APPROVAL OF APPOINTMENT OF BRANDON HOUSTON TO SERVE AS UNDERSHERIFF FOR DELAWARE COUNTY, PER INTERIM SHERIFF MARK WALL.
12. APPROVAL OF BRANDON HOUSTON TO BE THE DESIGNEE OF RECORD FOR INTERIM SHERIFF MARK WALL.
13. APPROVAL TO ACCEPT THE RESIGNATION OF INTERIM SHERIFF MARK WALL.
14. APPROVAL TO DISCUSS, CONSIDER, AND/OR APPOINT AN INTERIM SHERIFF. THIS ITEM QUALIFIES FOR EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307B.1.
15. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM 14 ABOVE.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO ADJOURN.

FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 2:41 P.M.
 OCT 08 2020
 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

BARBARA BARNES, DELAWARE COUNTY CLERK