



DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 18, 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 TABELING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 11, 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 THE MONTH OF MARCH
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF MARCH.
6. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$175,000 FROM CBRI (1103-6-6100-2082) BULL HOLLOW ROAD TO ETR (7506-6-4300-2082) PER REQUEST OF DISTRICT #3.
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED SELENE FINANCE, PLAINTIFF, VS. JEFFREY BLEVINS, ET AL; CASE NO. CJ-2020-18.
8. APPROVAL OF RESOLUTION PROPOSING THE REDUCTION OF SPEED LIMIT FROM 45 MPH TO 25 MPH ON S 700 IN SECTION 28, TOWNSHIP 20 N., RANGE 25 E IN DISTRICT #3 FOR A DISTANCE OF 7 MILES.
9. APPROVAL OF MANAGED SERVICE/PROJECT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MONITOR TECHNOLOGY, PER REQUEST OF THE SHERIFF'S OFFICE. (TABELD FROM FEB 11, 2020 MEETING)
10. APPROVAL TO DISCUSS BOLT FIBER OPTIC FOR THE COURTHOUSE WITH POSSIBLE ACTION.
11. APPROVE DATE TO MOVE THE ELECTION BOARD TO THE COURTHOUSE. (TABELD FROM FEB 11, 2020 MEETING)
12. APPROVAL OF THE APPOINTMENT OF SCOTT CLAWSON AS ACTING COUNTY DIRECTOR AND REQUISITIONING OFFICER OF THE DELAWARE COUNTY EXTENSION OFFICE REPLACINT GUS HOLLAND WHO IS TRANSFERRING TO TULSA COUNTY
13. APPROVE FOR THE BOCC OF DELAWARE COUNTY, OKLAHOMA TO RECOMMEND TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION THE SELECTION OF A CONSULTING ENGINEER, GUY ENGINEERING FOR CERTAIN DESIGN SERVICES REGARDING CONSTRUCTION PROJECT KNOWN AS BR#37 WHITEWATER CREEK
14. APPROVE TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHONA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALRIED PUBLIC OFFICER OR EMPLOYEE. RE: HUMAN RESOURCES DIRECTOR, CUSTODIAN AND EMERGENCY MANAGEMENT DIRECTOR.
15. APPROVE TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE IN AGENDA ITEM NO. 14
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
18. APPROVAL TO ADJOURN.

DURING MEETING


by 

BARBARA BARNES, DELAWARE COUNTY CLERK

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 14 2020

Book _____ Page 8:00AM
By BARBARA BARNES County Clerk
By _____ Deputy

