

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 25, 2020, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 TABLING 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 SPECIAL MEETING DATED FEBRUARY 20, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. DISCUSSION WITH POSSIBLE APPROVAL OF THE FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN THE TOWN OF BERNICE AND THE MONKEY ISLAND FIRE DISTRICT.
5. APPROVAL TO RECEIVE AND FILE NOTICE OF PUBLIC MEETING DATED MARCH 5, 2020 AT 5:30 P.M. AT THE GRDA ECOSYSTEMS AND EDUCATIONAL CENTER IN LANGLEY OKLAHOMA CONCERNING BRIDGE REHABILITAION OF THE PENSACOLA DAM AND EAST AND WEST SPILLWAY BRIDGES ON SH 28 OVER GRAND LAKE.
6. APPROVAL TO RECEIVE AND FILE SHERIFF'S OFFICE FINANCIAL STATEMENT FOR THE COMMISSARY AND BOARDING OF PRISONERS ACCOUNTS FOR PERIOD ENDING JANUARY 31, 2020.
7. APPROVAL OF THE AMENDED SCHEDULE OF FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2019.
8. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$29,000 FROM PRIMARY USE TAX ACCOUNT TO THE SHERIFF'S MEDICAL ACCOUNT PER REQUEST OF THE SHERIFF'S OFFICE.
9. APPROVAL TO ACCEPT UTILITY BOND FOR ROAD BORE ON MOORING ROAD FOR RONALD HAVER AT 2141 COUNTY ROAD 358, EUCHA OK PER REQUEST OF GRAND TELEPHONE COMPANY.
10. APPROVE DATE TO MOVE THE ELECTION BOARD TO THE COURTHOUSE. (TABLED FROM FEB 18, 2020 MEETING)
11. APPROVAL TO HEAR CANDY HAPPY'S CONCERNS ABOUT EAST 571 ROAD, COLCORD OK LOCATED IN DISTRICT #3.
12. APPROVE TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: EMERGENCY MANAGEMENT DIRECTOR.
13. APPROVE TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE IN AGENDA
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. APPROVAL TO ADJOURN.

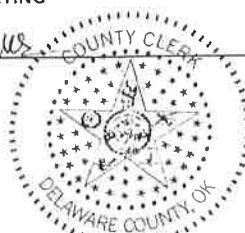
FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:44 A.M.  
FEB 24 2020

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

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE

SILENCED DURING MEETING

*Barbara Barnes*



BARBARA BARNES, DELAWARE COUNTY CLERK