



DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 4, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3 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 FILED

STATE OF OKLAHOMA
DELAWARE COUNTY
8:46 A.M.
FEB 01 2019

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 28, 2019
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., PLAINTIFF, VS. TAMIE PRESLEY, ET AL., DEFENDANTS; CASE NO. CS-2019-19.
5. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF SCBA EQUIPMENT FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT.
6. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND JACK SIMMONS TO OBTAIN MATERIALS FROM PROPERTY LOCATED NEAR COUNTY ROAD 627, COLCORD, OK IN DISTRICT #3.
7. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE COURT CLERK'S OFFICE AS FOLLOWS: KARMA SAPP, ASHLEY JACKSON, CAROLINE M. WEAVER AND VERONICA SHORT-REQUISITIONING BRANDY JOHNSON, PAM SHOTPOUCH, KAMI DAVIS AND JULIE HUTCHISON-RECEIVING CAROLINE M. WEAVER AND PAM SHOTPOUCH-INVENTORY.
8. APPROVAL OF RESOLUTION DISPOSING OF EQUIPMENT SUBMITTED BY THE OSU EXTENTION SERVICE AS FOLLOWS: ONE PROXIMA PORTABLE LCD PROJECTOR AND ONE CANON IR5050 DIGITAL COPIER TRANSFERRED TO THE DELAWARE COUNTY FAIR BOARD; ONE HP PAVILLION P7-1003 W DESKTOP COMPUTER AND ONE GATEWAY LAPTOP M460E WERE JUNKED.
9. APPROVAL OF SHERIFF'S OFFICE REQUEST FOR DISPOSITION OF FLEET UNIT #813, COUNTY ID#B347.46 BY MEANS OF TRADE TO VANCE AUTO GROUP TOWARDS THE PURCHASE OF 2016 MINIVAN FOR TRANSPORTING INMATES.
10. APPROVAL OF DISCUSSION WITH HARLAN MOORE, DELAWARE COUNTY SHERIFF CONCERNING THE PURCHASE OF NEW VEHICLES FOR THE SHERIFF'S DEPARTMENT.
11. APPROVAL OF UTILITY PERMIT FOR ROAD BORE ON BRUSH CREEK ROAD PER REQUEST OF RURAL WATER DISTRICT #1.
12. APPROVAL OF RESOLUTION DISPOSING OF EQUIPMENT SUBMITTED BY DISTRICT #1 AS FOLLOWS: TRUCK TANK STAINLESS STEEL 3100 GAL D-421-0103 TO BE JUNKED.
13. APPROVAL OF RESOLUTION APPROVING DISSOLUTION OF RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 9 DELAWARE COUNTY, OKLAHOMA.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

 THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING
BARBARA BARNES, DELAWARE COUNTY CLERK

