

**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 16, 2019, 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 REGULAR MEETING DATED SEPTEMBER 9, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. DISCUSS WITH POSSIBLE APPROVAL ALLOWING ACCESS TO COUNTY OWNED LOTS FOR HUNTERS TO PURSUE A DOWNED DEER DURING FLINT RIDGE SPECIAL ARCHERY HUNT.
5. APPROVE ADVERTISING FOR SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH APRIL 30, 2020.
6. APPROVE OPENING OF SEALED BIDS ON 2020 RESALE TITLE SEARCH ON BEHALF OF THE TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE.
7. APPROVE LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS FOR BERNICE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BRAD CAMPBELL – MAYOR; CLINTON BREWSTER – MEMBER; PEGGY WEAVER – MEMBER; AMANDA WILLEY – MEMBER; PATRICK BEEHLER – MEMBER; SHAWNNA EPPERSON – REQUISITIONING; BARBARA BARNES – REQUISITIONING; CARL TESREAU – RECEIVING; SHERRIE WHITSON – RECEIVING; JEREMEY WHITSON – INVENTORY.
8. APPROVE SUB-GRANT FUNDING APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR DELAWARE COUNTY.
9. APPROVE SUB-GRANT FUNDING APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR THE CITY OF GROVE.
10. APPROVE SURPLUS OF CHEVROLET PICKUP D301-0215 ON BEHALF OF DISTRICT 2.
11. APPROVE AND PUBLISH NOTICE OF GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN FOR FY 2019 ANNUAL REPORT.
12. APPROVE DESIGNATION OF RECORD APPOINTING MIKE KIRBY FOR DISTRICT #2.
13. APPROVE CONTRACT FOR LAWN CARE SERVICES BETWEEN HEALTH DEPARTMENT AND JACOB COTRILL.
14. APPROVE INTRAFUND TRANSFER FROM LAKEMONT SHORES FIRE DEPT. CAPITAL OUTLAY (1321-2-8212-4110) TO LAKEMONT SHORES FIRE DEPT. M&O (1321-2-8212-2005) IN THE AMOUNT OF \$10,000.
15. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING INMATES IN THE AMOUNT OF \$7,479.
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.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

8:50 A.M.  
SEP 13 2019

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

