

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 2, 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 25, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF REQUEST FOR THE STATE AUDITOR AND INSPECTOR'S OFFICE TO ENGAGE IN A REGULATORY AUDIT WITH DELAWARE COUNTY FOR FISCAL YEAR 2018-2019 ALONG WITH THE DESIGNATION OF OFFICIAL(S) TO OVERSEE THE FY 19 FEDERAL AND FINANCIAL STATEMENTS.
5. APPROVE DATE TO MOVE THE ELECTION BOARD TO THE COURTHOUSE. (TABLED FROM FEB 25, 2020 MEETING)
6. APPROVAL TO COMPLETE THE CIVIL DEFENSE/EMERGENCY VOLUNTEERS LIST PER REQUEST OF COUNTY INSURANCE CARRIER (ACCO).
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE FIRST NATIONAL BANK OF VINITA, PLAINTIFF, VS. AARON M. HYER, ET AL; CASE NO. CJ-2020-33.
8. APPROVAL TO AMEND RESOLUTION TO REMOVE STATEWIDE ELECTION DAYS FROM DESIGNATED HOLIDAYS IN 2020.
9. APPROVAL TO REVIEW COUNTY-WIDE INTERNAL CONTROLS CHECKLIST (OSAI FORM #500) WITH ALL ELECTED OFFICIALS.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
12. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:32 AM
FEB 28 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

