

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 10, 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 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 MARCH 2, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVAL OF MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS FOR MARCH, 2020
5. APPROVAL TO COMPLETE THE CIVIL DEFENSE/EMERGENCY VOLUNTEERS LIST PER REQUEST OF COUNTY INSURANCE CARRIER (ACCO). Tabled from MARCH 2 MEETING
6. 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 OFFICIALS(S) TO OVERSEE THE FY 19 FEDERAL AND FINANCIAL STATEMENTS.
7. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$2,235 FROM ASSESSOR'S PERSONAL SERVICE TO ASSESSOR'S TRAVEL ACCOUNT.
8. APPROVAL TO FORWARD TORT CLAIM IN DISTRICT #3 FILED BY RAYMOND FOSTER TO INSURANCE CARRIER.
9. APPROVAL TO FORWARD TORT CLAIM IN DISTRICT #1 FILED BY ANITA MARIE LANE TO INSURANCE CARRIER
10. APPROVAL TO DISCUSS MEDICAL SERVICES IN THE COUNTY JAIL.
11. APPROVAL TO RENEW CLIFFORD POWER GENERATOR MAINTENANCE PLAN IN THE AMOUNT OF \$2,276, DUE IN APRIL, 2020.
12. APPROVAL OF CURRENT LIABILITY INSURANCE AND LIST OF OFFICERS FOR THE COLCORD RURAL FIRE DEPARTMENT AS FOLLOWS: ROB MATNEY-MAYOR MELISSA EARP-MEMBER GERALD MCDANIEL-MEMBER PATSY HARTMAN-MEMBER GERALD SIXKILLER-MEMBER; KYLE NICHOLS-FIRE CHIEF CRAIG KUSTANBORTER- ASST CHIEF BARBARA BARNES, CRAIG KUSTANBORTER AND KYLE NICHOLS-REQUISITIONING CLAYTON NICHOLS-RECEIVING JEFF BENNETT-INVENTORY.
13. APPROVAL OF CURRENT LIABILITY INSURANCE AND LIST OF OFFICERS FOR THE KANSAS RURAL FIRE DEPARTMENT AS FOLLOWS: JASON MARTIN-CHIEF DONNY JORGENSON-CAPT BOB COLEMAN-CAPT MISTY MARTIN-LT JORDEE MANER-LT LYNNFORD BEACHY-CHAPLAIN JASON MARTIN-FIRE CHIEF BARBARA BARNES AND JASON MARTIN-REQUISITIONING OFFICERS MISTY MARTIN AND GENIA YEAGER-RECEIVING JASON MARTIN AND GENIA YEAGER-INVENTORY.
14. APPROVAL OF INVOICE AND CONTRACT WITH BOLT TO PROVIDE FIBER OPTIC INTERNET SERVICES TO THE COURTHOUSE.
15. APPROVAL TO RECEIVE AND FILE INVOICE IN THE AMOUNT OF \$4,698 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES.
16. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING JUDGE DENNEY'S REQUEST FOR THE BOARD OF COMMISSIONERS TO PAY THE MONTHLY FEE (\$50 TO \$80 PER MONTH) FOR SMART BOARDS IN TWO COURT ROOMS.
17. APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BETWEEN BOARD OF COMMISSIONERS AND THE DEPARTMENT OF TRANSPORTATION. RE: PROJECT NO. STP-221D(048)CI STATE JOB NO. 298978(04)(05)(06)(07) CRAZY CREEK IN DISTRICT #3.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
20. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:04 A.M.
MAR 06 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy



BARBARA BARNES, COUNTY CLERK

