

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 25, 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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 22 2019

9:00 AM

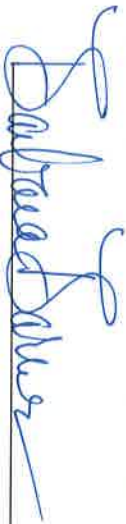
FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 18, 2019
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS

Book _____ Page _____
By Barbara Barnes Deputy
Barbara Barnes County Clerk

4. APPROVAL TO RECEIVE AND FILE BLANKET BOND AND CURRENT LIST OF MEMBERS FOR THE ZENA FIRE DEPARTMENT AS FOLLOWS:
CLINTON CREASON-PRESIDENT MIKE MAJOR-VICE PRES BILL INGRAM-SECY/TREAS JOHN BLESSING-MEMBER RUSTY LEWIS-MEMBER ANDY BRIXEY-ALTERNATE RICK THOMAS-ALTERNATE JIM CANADY-ALTERNATE: TIM CASWELL-FIRE CHIEF DANNY VILES-ASST CHIEF TIM CASWELL, GREGG GARDNER AND BARBARA BARNES-REQUISITIONING MATT OUTHER AND JOHN CARPENTER-RECEIVING KRISTEN MUSSATT AND JOHN BLESSING-INVENTORY.
5. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF MEMBERS FOR THE BUTLER FIRE DEPARTMENT AS FOLLOWS: MACK BREWER-PRESIDENT BILL ELLIOTT- VICE PRES JOYCE CROSSLEY-TREASURER PAULA PRINS-SECRETARY ROGER TANNER-MEMBER: RANDY PRINS-FIRE CHIEF ROGER TANNER-ASST CHIEF RANDY PRINS AND BARBARA BARNES-REQUISITIONING JIMMY FORD AND HAYDEN CUNNINGHAM-RECEIVING PAULA PRINS-INVENTORY.
6. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF MEMBERS FOR THE COWSKIN FIRE DEPARTMENT AS FOLLOWS: CHRIS WILKENS-CHAIRMAN BUTCH LAHR-VICE CHAIR DONNA ARMSTRONG-SECY/TREAS FRANKIE HOWERTON-MEMBER CALVIN SELLS-MEMBER JOHN BOOTH-MEMBER FRANK CLOSE MEMBER CHERYL BROWN-MEMBER; MONTY HACKLER-FIRE CHIEF FRANKIE HOWERTON- ASST CHIEF MONTY HACKLER AND BARBARA BARNES-REQUISITIONING RAYLENE HACKLER AND DONNA ARMSTRONG-RECEIVING TERRY BROWN AND DON GOMEZ-INVENTORY.
7. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT LIST OF MEMBERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOWS: JASON BENSON-CHAIRMAN JOHNATHAN WILSON-TREASURER JASON SHEFFIELD-CLERK; CARL TESREAU-FIRE CHIEF REGGIE STONE-ASST CHIEF BARBARA BARNES-REQUISITIONING JOHNATHAN WILSON-RECEIVING CARL TESREAU-INVENTORY.
8. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND WILLIAM SNYDER FOR WORK ON PRIVATE PROPERTY LOCATED AT 52504 COUNTY ROAD 586, KANSAS, OK IN DISTRICT #3.
9. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS PREPARED BY TURNER & ASSOCIATES FOR FISCAL YEARS ENDING JUNE 30, 2017 AND JUNE 30, 2018.
10. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT AS FOLLOWS: ROBIN IZDOREK, SHEILA NUGEN AND TERRY HIBBARD-RECEIVING HARLAN MOORE, TRACY SHAW AND LOU KARLESKINT-REQUISITIONING SHEILA NUGEN-INVENTORY.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED AS FIRST NATIONAL BANK, PLAINTIFF, VS. JOE V. BROWN, ET AL., DEFENDANTS; CASE NO. CJ-2019-30.
12. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR CONCERNING ALL CURRENT ISSUES IN THE HUMAN RESOURCES DEPARTMENT AND THE STATUS OF THE COUNTY HANDBOOK AND DRUG SCREENING POLICY FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING



BARBARA BARNES, DELAWARE COUNTY CLERK

