

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 23, 2019, 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 SEPTEMBER 16, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF OCTOBER, 2019.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF OCTOBER, 2019.
6. APPROVE RESOLUTION TO ODOT FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.
7. APPROVE INTRAFUND TRANSFER FROM 1102-6-4200-1130 (PART TIME TRAVEL) \$6,542.90 AND 1102-6-4200-1310 (TRAVEL) \$2,292.64 TO 1102-6-4200-2005 (DIST. #2 M&O) IN THE AMOUNT OF \$8,835.54.
8. APPROVE PAYMENT OF INVOICE TO CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES IN THE AMOUNT OF \$975.
9. APPROVE FINANCIAL STATEMENT FOR SHERIFF'S COMMISSARY FUND FOR PERIOD ENDING AUGUST 31, 2019.
10. APPROVAL OF THE OPERATIONAL TRANSFER IN THE AMOUNT OF \$500,000 FROM USE TAX PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
11. RECOGNIZE DAVID MORRIS FOR REPORT ON SOLID WASTE TRUST AUTHORITY.
12. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR CONCERNING ALL CURRENT ISSUES IN THE HUMAN RESOURCES DEPARTMENT WITH DISCUSSION AND ACTION REQUIRED.
13. APPROVE EMERGENCY TRANSPORTATIION REVOLVING FUND LOAN (ETR 7506) TRANSFER IN THE AMOUNT OF \$375,000 TO CBRI-105-3 (CBRI DIST. #3 1103) IN THE AMOUNT OF \$175,000 FOR BULL HOLLOW RD. AND \$200,000 FOR OAKS/KANSAS RD.
14. ACCEPT AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2019-112, PETITION TO VACATE PORTION OF ROADWAY ON BEHALF OF KIRBY FAMILY LIVING TRUST.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN.

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



BARBARA BARNES, DELAWARE COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
SEP 20 2019 8:45 AM
Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

