

**AMENDED
DELAWARE COUNTY COMMISSION MEETING**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 2, 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 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 NOVEMBER 25, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE SWEARING IN OF TRUSTEE DARRELL PICKUP FOR SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY.
5. RECEIVE AND FILE OPERATING BUDGET FOR EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM FOR FISCAL YEAR 2020.
6. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CJ-2019-163 STYLED AS M&T BANK, PLAINTIFF, VS. TINA BOND, ET AL.
7. APPROVE INTRAFUND TRANSFER FROM 1321-2-8200-4110 (FD-BE-3) TO 1321-2-8200-2005 (FD-BE-2) IN THE AMOUNT OF \$50,000.
8. APPROVE INTRAFUND TRANSFER FROM 0001-6-0800-1310 (08C) TO 0001-1-2000-2999 (20C) IN THE AMOUNT OF \$3.00.
9. APPROVE REQUISITION, RECEIVING AND INVENTORY OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT.
10. APPROVE BID SELECTION BY LAKEMONT SHORES FIRE DEPARTMENT FOR THE PURCHASE OF TWO YAMAHA BOAT MOTORS AND PROPS WITH INSTALLATION FROM GROVE MARINE.
11. VOTE TO ENTER INTO EXECUTIVE SESSION AS IDENTIFIED BELOW:

DENNIS AND LISA GARCIA V. BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, ET AL., NORTHERN DISTRICT OF OKLAHOMA, CASE NO. 18-CV-229-GKF-FHM

POSSIBLE EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DELAWARE AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND DEFEND THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLA. STATUTE, § 307(B)(4).

12. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING AND POSSIBLE VOTES REGARDING THE ABOVE-REFERENCED CASE.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. APPROVAL TO ADJOURN.

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

Barbara Barnes
BARBARA BARNES, COUNTY CLERK
by Michael Baker



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:15 a.m.
NOV 27 2019
Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy