

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 14, 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 FLAG SALUTE -ROLL CALL AND CALL TO ORDER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:47 AM
JAN 11 2019

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 7, 2019
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL OF ODOT FORM 324A SEEKING REIMBURSEMENT TO DISTRICT #3 FOR RIGHT OF WAY ACQUISITION CLAIM IN THE AMOUNT OF \$22,190 ON MARY A. CUNNINGHAM TRUST PROPERTY; CRAZY CREEK HOLLOW BRIDGE J/P NO. 29897(04).
5. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 THROUGH DECEMBER 31, 2018.
6. APPROVAL OF STATEMENT IN THE AMOUNT OF \$600 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF DECEMBER, 2018.
7. APPROVAL OF STATEMENT IN THE AMOUNT OF \$923.33 SUBMITTED BY THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF NOVEMBER, 2018.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$6,966 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES DURING DECEMBER, 2018.
9. APPROVAL OF DETENTION SYSTEM AGREEMENT BETWEEN DELAWARE COUNTY AND OTTAWA COUNTY PER REQUEST OF THE DELAWARE COUNTY SHERIFF.
10. APPROVAL OF PLAT AND DEDICATION OF GRAND HORIZONS PER REQUEST OF ROSE & MCCRARY ON BEHALF OF HIGHWAY 85 LLC.
11. APPROVAL TO APPOINT CLIFTON HUGHES TO THE SOLID WASTE TRUST AUTHORITY BOARD REPLACING DAVE KENDRICK WHOSE TERM ENDED AS OF DECEMBER, 2018.
12. APPROVAL FOR SHERIFF'S OFFICE TO ACCEPT DONATION OF 10 PAIRS OF SHOWER SHOES FOR INMATES. (VALUE UNDER \$100)
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,000.00 FROM FD-CS-3 (CAP OUTLAY) TO FD-CS-4 (RENTALS) PER REQUEST OF THE COWSKIN VOLUNTEER FIRE DEPARTMENT.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,067.92 FROM FD-JA-3 (CAP OUTLAY) TO FD-JA-4 (RENTALS) PER REQUEST OF JAY FIRE DEPARTMENT.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. ADJOURN

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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



BARBARA BARNES, DELAWARE COUNTY CLERK

