

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. 5<sup>TH</sup> 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.

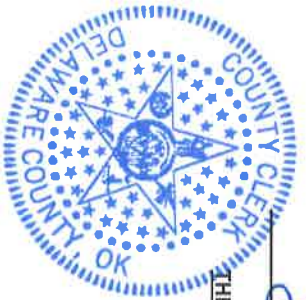
FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 7, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE 308 APPORTIONMENTS FOR JANUARY 2020.
5. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$3,123 FOR INMATE HOUSING.
6. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CS-2016-0203 STATE OF OKLAHOMA EX REL DEPARTMENT OF TRANSPORTATION VS. GREGORY HOUCK REVOCABLE TRUST ET AL AND CASE #CS-2016-0206 STATE OF OKLAHOMA EX REL DEPARTMENT OF TRANSPORTATION VS. DAVID TRAVIS ET AL.
7. APPROVE SALVAGING HP PRINTER D-219.1 ON BEHALF OF THE COUNTY COMMISSIONERS.
8. APPROVE INTRAFUND TRANSFER FROM 1321-2-8209-4110 (JAY FIRE DEPT CAP OUTLAY) TO 1321-2-8209-2005 (JAY FIRE DEPT M&O) IN THE AMOUNT OF \$900 PER REQUEST OF JAY FIRE CHIEF BRANDON ALEXANDER.
9. RECEIVE AND FILE OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: RECEIVING OFFICERS – RACHEL LAWSON, SHEILA NUGEN, MURRAY GROSS; REQUISITIONING OFFICERS – SHERIFF HARLAN MOORE, LOU KARLESKINT, TRACY SHAW; INVENTORY OFFICER – SHEILA NUYGEN.
10. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CS-2016-208 STATE OF OKLAHOMA EX REL DEPARTMENT OF TRANSPORTATION VS. DOUG MAYFIELD ET AL.
11. DISCUSS REPLACEMENT OF HVAC UNITS IN THE COURTHOUSE WITH POSSIBLE ACCEPTANCE OF BID FROM B&B HEAT & AIR.
12. APPROVAL OF DESIGNATED OFFICERS FOR GENERAL GOVERNMENT ACCOUNTS AS FOLLOWS: REQUISITIONING OFFICERS-DAVID POINDEXTER AND BARBARA BARNES RECEIVING OFFICERS-VICI KIRBY AND RACHEL DUFIELD INVENTORY-KATHY PARKER
13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT 2020 CED BOARD MEMBER FOR DELAWARE COUNTY.
14. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2018 NORTHEAST WORKFORCE DEVELOPMENT BOARD MEMBER.
15. APPROVAL TO EXECUTE YEARLY LETTER CONCERNING CODES AND ORDINANCES IN DELAWARE COUNTY.
16. APPROVE PAUL DUDLEY AS RECEIVING OFFICER FOR THE REMAINING FISCAL YEAR 2019-2020 PER REQUEST OF THE TREASURER.
17. APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS TO APPROVE RESOLUTION FOR AN ELECTION OF THE DELAWARE COUNTY FAIR BOARD MEMBERS, SETTING FILING PERIOD, DATE, TIME AND LOCATION OF EACH POLLING LOCATION.
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

JAN 13 2020

Book \_\_\_\_\_ Page \_\_\_\_\_  
By Barbara Barnes County Clerk  
Deputy S.A.M.



*Barbara Barnes*

BARBARA BARNES, DELAWARE COUNTY CLERK

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