


8:00 A.M.

DEC 31 2018

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By BARBARA BARNES County Clerk  
Deputy 

**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 2, 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 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 THE APPOINTMENT/OATH OF OFFICE FOR DAVID POINDEXTER-DISTRICT #1 COMMISSIONER, MARTIN KIRK-DISTRICT #3 COMMISSIONER AND LARENA ELLIS-COOK-COUNTY ASSESSOR.
2. APPROVE THE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SERVE FOR A TERM OF ONE YEAR
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 27, 2018
4. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO THE BOARD BY THE COUNTY CLERK
5. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$6,000.00 FROM FD-ZN-2 (M&O) TO FD-ZN-4 (RENTAL/SALES) PER REQUEST OF THE ZENA FIRE DEPARTMENT.
7. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
8. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
9. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK

