

DELAWARE COUNTY COMMISSION

2020

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 21, 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 JANUARY 14, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE BLANKET PURCHASE ORDERS FOR FEBRUARY 2020.
5. APPROVE HIGHWAY CASH FOR FEBRUARY 2020.
6. APPROVE FINANCIAL STATEMENTS FOR SHERIFF'S COMMISSARY PROFIT FUND AND BOARDING OF PRISONERS ACCOUNTS PER REQUEST OF SHERIFF'S OFFICE.
7. DISCUSS WITH POSSIBLE ACTION REPLACEMENT OF HVAC UNITS IN THE COURTHOUSE WITH POSSIBLE ACCEPTANCE OF BID FROM B&B HEAT & AIR.
8. DISCUSS WITH POSSIBLE APPROVAL USING FORMER EMERGENCY MANAGEMENT OFFICE IN THE LIBRARY FOR GENEALOGY ROOM.
9. APPROVE CHOICE OF BOARD MEMBER FOR HEALTH DEPARTMENT.
10. APPROVE CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD.
11. APPROVE ADVERTISEMENT FOR SEALED BIDS ON 1999 CHEVROLET PICKUP #D301-0215 ON BEHALF OF DISTRICT #2.
12. APPROVE TRANSFER FROM 1301-2-8004-4110 CAPITAL OUTLAY USE TAX TO 1301-2-8004-2005 M&O USE TAX IN THE AMOUNT OF \$3,570.07 PER REQUEST OF THE SHERIFF'S OFFICE.
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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
JAN 17 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *Boards*
d.a.m.

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING
Barbara Barnes
BARBARA BARNES, DELAWARE COUNTY CLERK

