


**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 22, 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/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 14, 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 BLANKET PURCHASE ORDERS FOR FEBRUARY, 2019.
5. APPROVAL TO SET UP HIGHWAY CASH FOR FEBRUARY, 2019.
6. APPROVAL OF PLAT AND DEDICATION OF GRAND HORIZONS PER REQUEST OF ROSE & MCCRARY ON BEHALF OF HIGHWAY 85 LLC (TABLED FROM JAN 14 MEETING).
7. APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS TO CALL FOR AN ELECTION OF DELAWARE COUNTY FAIR BOARD MEMBERS WHOSE TERMS ARE EXPIRING, SETTING FILING PERIOD, DATE, TIME AND LOCATION OF EACH.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE QUIET TITLE ACTION STYLED AS THE BANK OF NEW YORK MELLON F/K/A THE BANK OF NEW YORK, TRUSTEE, ET AL., PLAINTIFFS, VS. HAROLD COLE, ET AL; CASE NO. CV-19-4.
9. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT BOARD MEMBERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: WILLIAM KENT-CHAIRMAN/TREASURER WAYNE GARRETSON-CO CHAIR PERRY LANE-MEMBER CULLUS BUCK-MEMBER; JOHN CAMPBELL-FIRE CHIEF PHIL KING-ASST CHIEF TONY USREY AND CLINT JAMES-REQUISITIONING BRAYDEN GULLETT AND MIKE SHOTPOUCH-RECEIVING MARCUS MATTHEWS AND DEWAYNE DRY-INVENTORY.
10. APPROVAL OF 2018 VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PER REQUEST OF THE SHERIFF'S DEPARTMENT.
11. APPROVAL TO HEAR REPORT PRESENTED BY THE SOLID WASTE TRUST AUTHORITY UPDATING CURRENT EVENTS.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$19,200.00 FROM FD-OK-1C (\$5,000) AND FD-OK-3 (\$14200) TO FD-OK-4 (RENTAL) PER REQUEST OF OAKS FIRE DEPARTMENT.
13. APPROVAL TO REVIEW WITH DISCUSSION THE ACCO-SIG (PROPERTY AND LIABILITY) 6 YEAR LOSS RUN HISTORY FOR DELAWARE COUNTY.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:39 A.M.  
JAN 18 2019  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

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

