

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:22 A.M.

JAN 25 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *Sh*

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 28, 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

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JANUARY 22, 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 TO HEAR UPDATE BY CARY JESTER OF GRAND GATEWAY ECONOMIC DEVELOPMENT ADMINISTRATION ON THE DELAWARE COUNTY RURAL WATER DISTRICT #11 PROJECT #16713 CDBG 16 AND RESPONSE TO THE OKLAHOMA DEPARTMENT OF COMMERCE MONITORING CONCERNS.
5. APPROVAL FOR DISCUSSION OF THE RENEWAL OF DUES IN THE AMOUNT OF \$812.00 TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO) WITH POSSIBLE ACTION.
6. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$100.00 FROM CAFRF (ASSESSOR'S REVOLVING) TO CAFRF-2 (ASSESSOR'S REVOLVING M&O) AND \$2,202.47 TO CAFRF-3 (ASSESSOR'S REVOLVING CAP OUTLAY) PER REQUEST OF THE COUNTY ASSESSOR.
7. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$617.56 SUBMITTED BY THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF DECEMBER, 2018.
8. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND RUSTY WILLIAMS FOR WORK ON PRIVATE PROPERTY LOCATED AT 4345 E 400 RD, EUCHA OK IN DISTRICT #2.
9. APPROVAL OF DECLARATION OF SURPLUS FOR ONE CANON COPIER D226-0201 AND ONE HEAT/AC WINDOW UNIT COMFORT AIR D204-0201 PER REQUEST OF DISTRICT #2.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
12. ADJOURN

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

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK

