


DELAWARE COUNTY COMMISSION

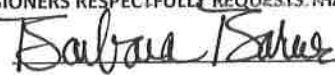
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 28, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 21, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE INTRAFUND TRANSFER FROM 1321-2-8219-4110 (ZENA FIRE DEPT. CAP. OUTLAY) TO 1321-2-8219-2040 (ZENA FIRE DEPT. RENTALS/LEASES) IN THE AMOUNT OF \$12,000 PER REQUEST OF ZENA FIRE CHIEF JOHN BLESSING TO MAKE A ONE TIME PRINCIPAL PAYMENT ON TANKER TRUCK THROUGH WELCH STATE BANK.
5. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2020-5 STYLED AS MELINDA JEAN FINK AND CYNTHIA LYNN BALDWIN FOR THE VACATION OF A PORTION OF PLATTED ROADWAY IN CLIFFORD SHORES, A SUBDIVISION LOCATED IN DELAWARE COUNTY, OKLA.
6. APPROVE THE FOLLOWING BLANKET PURCHASE ORDERS FOR ZENA FIRE DEPARTMENT: LINDLY'S \$250, LOWE'S \$500, J&J AUTO SUPPLY \$800 PER REQUEST OF ZENA FIRE CHIEF JOHN BLESSING.
7. APPROVE ROAD BORE AT 2141 CR 358 ON BEHALF OF GRAND TELEPHONE.
8. DISCUSS WITH POSSIBLE ACTION CONTRACT BETWEEN TOWN OF BERNICE AND MONKEY ISLAND FIRE PROTECTION DISTRICT.
9. DISCUSS WITH POSSIBLE ACTION THE STATUS OF ELECTION BOARD BEING MOVED TO THE COURTHOUSE.
10. DISCUSS WITH POSSIBLE ACTION THE STATUS OF COURTHOUSE ROOF REPAIR.
11. DISCUSS WITH POSSIBLE ACTION THE STATUS OF FIRE ESCAPES FOR THE COURTHOUSE AND COURTHOUSE ANNEX.
12. DISCUSS WITH POSSIBLE ACTION THE STATUS OF BOLT FIBER OPTIC INTERNET WITH DEDICATED BANDWIDTH FOR THE COURTHOUSE.
13. APPROVE TO MEET WITH OKLAHOMA DISASTER AND RESTORATION REPRESENTATIVE AND INSPECT THE COURTHOUSE AREAS WITH WATER DAMAGE.
14. APPROVAL TO RECEIVE AND FILE DETENTION/CORRECTION FACILITY INSPECTION REPORT DATED JANUARY 2, 2020 AND ISSUED BY THE OKLAHOMA STATE FIRE MARSHAL
15. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: EMERGENCY MANAGEMENT DIRECTOR.
16. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED IN AGENDA ITEM ABOVE.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
19. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:55 AM
JAN 27 2020
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

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



BARBARA BARNES, DELAWARE COUNTY CLERK

