

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:20 A.M.
JAN 04 2019

Book _____ Page _____
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 7, 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 2, 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 MONTHLY 308 APPORTIONMENT FORMS
5. APPROVAL OF DESIGNATED OFFICERS FOR GENERAL GOVERNMENT ACCOUNTS AS FOLLOWS: REQUISITIONING OFFICERS-DAVID POINDEXTER AND BARBARA BARNES RECEIVING OFFICERS-VICI KIRBY AND TERESA GROSS INVENTORY-KATHY PARKER
6. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2019 CED BOARD MEMBER FOR DELAWARE COUNTY
7. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2019 DELAWARE COUNTY HEALTH DEPT BOARD MEMBER
8. APPROVAL OF DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2019 NORTHEAST WORKFORCE DEVELOPMENT BOARD MEMBER
9. APPROVE FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2019 TWO (2) GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2019
10. APPROVAL OF OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$1,300,000 (REQUESTED BY THE COUNTY TREASURER) FROM COUNTY GENERAL 20D FUND TO THE FOLLOWING ACCOUNTS: USE TAX, RE-SALE, MTG TAX CERT, RMP AND CBRI-105
11. APPROVAL OF 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT CONTRACTUAL AGREEMENT BETWEEN THE STATE OF OKLAHOMA AND THE CITY OF GROVE.
12. APPROVAL OF 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT CONTRACTUAL AGREEMENT BETWEEN THE STATE OF OKLAHOMA AND DELAWARE COUNTY.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK

