

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
3:32 P.M.  
JAN 03 2020

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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, 2020, 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. 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 THE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2020 TO SERVE FOR A TERM OF ONE YEAR.
2. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 30, 2019.
3. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
4. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
5. APPROVE DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT TWO GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2020.
6. APPROVAL OF FINANCIAL STATEMENTS INCLUDING SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE YEAR ENDED JUNE 30, 2019.
7. APPROVE DISCUSSION WITH POSSIBLE ACTION PLAT FOR 94 WEST, A SUBDIVISION ON MONKEY ISLAND, PER REQUEST OF ROSE & MCCRARY.
8. APPROVE OPERATIONAL TRANSFER IN THE AMOUNT OF \$1,050,000 FROM GENERAL TO RESALE (\$400,000) AND USE TAX (\$650,000) PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
9. APPROVE DISCUSSION WITH POSSIBLE ACTION RELOCATING THE ELECTION BOARD TO THE COURTHOUSE.
10. APPROVE DISCUSSION WITH POSSIBLE ACTION DONATION OF BOX TRUCK FROM BARGAIN CENTER TO EMERGENCY MANAGEMENT.
11. APPROVE INTRAFUND TRANSFER FROM 1102-6-4300-2005 (DISTRICT #3 M&O) TO 1102-6-4300-1110 (DISTRICT #3 PERSONAL SERVICES) IN THE AMOUNT OF \$4,000 PER REQUEST OF DISTRICT #3.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. APPROVAL TO ADJOURN.

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

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK

*by Kathy Parker*

