

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 15, 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. 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 OCTOBER 7, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE JUVENILE DETENTION CONTRACT WITH THE SAC AND FOX NATION FOR 2019-2020.
5. APPROVE CURRENT BOARD OF DIRECTORS AND OFFICERS FOR LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: JOE HILL – PRESIDENT; JOHN GREAVES – VICE PRESIDENT; KATHY SCHNARR – SEC./TREAS.; CLARENCE DUCUMMON, JERRY SWANSON – MEMBERS; RICHARD WRIGHT – FIRE CHIEF; JIMMY WHITED – ASSISTANT FIRE CHIEF; RICHARD WRIGHT, BARBARA BARNES – REQUISITIONING OFFICERS; JOSH ROWE, JIMMY WHITED – RECEIVING OFFICERS; CLARENCE DUCUMMON – INVENTORY OFFICER.
6. APPROVE AND SIGN CONTRACT WITH OSU COOPERATIVE EXTENSION SERVICE.
7. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CV-2019-123 STYLED AS Y-KNOT TRUST ET AL FOR THE VACATION OF A PORTION OF LAKE AVENUE, CIRCLE DRIVE AND HICKORY AVENUE IN PORT WAYNE, A DELAWARE COUNTY SUBDIVISION.
8. RECEIVE AND FORWARD TO ACCO CLAIM SUBMITTED TO D.A.'S OFFICE BY JEREMY WAYNE MATTHEWS.
9. APPROVE PAYMENT OF INVOICE FOR CHILD CARE SERVICES TO CRAIG COUNTY REGIONAL DETENTION CENTER IN THE AMOUNT OF \$750.
10. RECEIVE INVITATION TO USDA WORK GROUP MEETING TO ASSESS NATURAL RESOURCE CONCERNS AND PROGRAMS AVAILABLE TO ADDRESS NATURAL RESOURCE NEEDS. RSVP IS REQUESTED.
11. APPROVE SALVAGE OF THREE CASCADE SYSTEM BOTTLES AND FOUR STIHL BACKPACK BLOWERS ON BEHALF OF FLINT RIDGE VOLUNTEER FIRE DEPARTMENT.
12. APPROVE ADVERTISEMENT FOR SEALED BIDS FOR THE PURCHASE OF TWO NEW OUTBOARD MOTORS AND PROPS TO BE INSTALLED IN FIRE BOAT FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT.
13. RECEIVE AND FILE SHERIFF'S BOARDING OF PRISONERS FINANCIAL STATEMENT FOR PERIOD ENDING AUGUST 31, 2019.
14. APPROVE A TRANSFER OF FUNDS FROM 7603-8-3100-2005 (DCEDA) TO 7713-8-3100-2005 (DCEDA AD VALOREM) IN THE AMOUNT OF \$152,880.07.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 11 2019

Book \_\_\_\_\_ Page 8:52 AM  
BARBARA BARNES, County Clerk

By \_\_\_\_\_ R.D. Deputy

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



BARBARA BARNES, DELAWARE COUNTY CLERK

