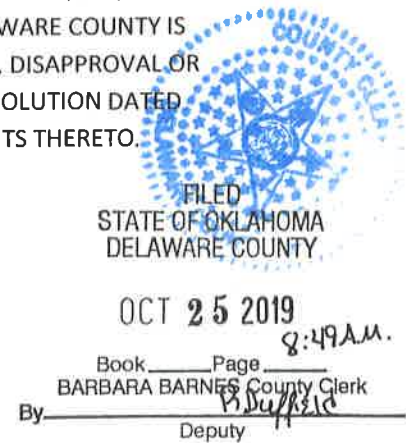


**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON OCTOBER 28, 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 21, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. RECEIVE AND FILE SHERIFF'S BOARDING OF PRISONERS FINANCIAL STATEMENT FOR PERIOD ENDING SEPT. 30, 2019.
5. APPROVE OPENING AND REVIEW OF ALL BIDS RECEIVED FOR PURCHASE OF TWO NEW OUTBOARD MOTORS AND PROPS WITH INSTALLATION FOR LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE.
6. APPROVE ADVERTISEMENT FOR SEALED BIDS ON THE INSTALLATION OF ONE OUTDOOR WARNING SYSTEM AND TWO BATTERY BACKUPS ON BEHALF OF DELAWARE COUNTY EMERGENCY MANAGEMENT FOR THE TOWN OF WEST SILOAM SPRINGS.
7. APPROVE 308 FOR DCEDA FOR SEPTEMBER 2019.
8. APPROVE AN INTRAFUND TRANSFER FROM 1102-6-4300-1130 (T-1-B-3 PART TIME) TO 1102-6-4300-1310 (T-1-C-3 TRAVEL) IN THE AMOUNT OF \$1,000.
9. APPROVAL TO SALVAGE TWO FAX MACHINES DAMAGED BY WATER LEAKS ON BEHALF OF THE COUNTY CLERK'S OFFICE.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
12. APPROVAL TO ADJOURN.



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



  
\_\_\_\_\_**BARBARA BARNES, COUNTY CLERK**