

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 7, 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 MINUTES OF SPECIAL MEETING HELD OCTOBER 3, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE AND SIGN PLAT FOR TALL PINE POINTS ON BEHALF OF GREEN COUNTRY SURVEYING.
5. APPROVE 308 APPROPRIATIONS FOR OCTOBER 2019.
6. APPROVE SHERIFF'S BOARDING OF PRISONERS FINANCIAL STATEMENT FOR PERIOD ENDING JULY 31, 2019.
7. APPROVE CONTRACT WITH MAILFINANCE OF MILORD, CONN., ON BEHALF OF TREASURER'S OFFICE FOR SOFTWARE AND SUPPORT.
8. APPROVE RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF DELAWARE COUNTY RURAL WATER DISTRICT #1.
9. APPROVE RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF COLCORD SCHOOLS.
10. REVIEW AND DISCUSS CONTINUING NON-COMPLIANCE REQUEST FOR DEMONSTRATION OF GOOD FAITH EFFORT TO CORRECT NON-COMPLIANCE ISSUES IN THE JAIL. THIS WAS A REVISIT FOR VIOLATIONS PREVIOUSLY IDENTIFIED AND NOT CORRECTED.
11. APPROVE SALVAGE OF COMPUTER MONITOR AND COMPUTER TOWER ON BEHALF OF THE ASSESSOR'S OFFICE.
12. RECEIVE AND FORWARD TO ACCO NOTICE OF TORT CLAIM FILED BY JEREMY WAYNE MATTHEWS.
13. APPROVE SURPLUS OF 2002 CHEVROLET TAHOE ON BEHALF OF THE SHERIFF'S OFFICE.
14. APPROVE UTILITY PERMIT FOR A ROAD BORE ON DERRICK ROAD (E 390 RD.) AND ROBIN ROAD INTERSECTION TO JERRY'S EXCAVATION FROM HUBERT. THIS IS FOR A WATER LINE.
15. APPROVE RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF CLEORA FIRE DEPARTMENT.
16. DISCUSS VARIOUS HR ITEMS WITH HR DIRECTOR VICKI COSSAIRT WITH POSSIBLE ACTION.
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
OCT 04 2019
9:00 AM

Book _____ Page _____
By Barbara Barnes Deputy Clerk
Barbara Barnes, Delaware County Clerk

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

BARBARA BARNES, DELAWARE COUNTY CLERK

