

**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 12, 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 NOVEMBER 4, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE OPENING OF 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.
5. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE # CJ-2019-163 M & T BANK VS. TINA BOND; TERRY M. BOND ET AL.
6. APPROVE BID FOR \$20 ON PROPERTY NOT SOLD AT RESALE DESCRIBED AS FLINT RIDGE 1 FOX CREEK AREA LOT 4 BLOCK 2 ON BEHALF OF RANDALL DAVIDSON.
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE OPENING AND CONDUCTING OF A CLOSEOUT PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NUMBER 16713 CDB 16 ON BEHALF OF DELAWARE RURAL WATER DISTRICT #11 WATER DISTRIBUTION SYSTEM EXPANSION PROJECT.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN CLOSEOUT DOCUMENTS RELATED TO A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NUMBER 16713 CDB 16 ON BEHALF OF DELAWARE RURAL WATER DISTRICT #11 WATER DISTRIBUTION SYSTEM EXPANSION PROJECT'S CLOSEOUT CERTIFICATIONS, TO INCLUDE BUT NOT LIMITED TO: CDBG ENGINEER'S CERTIFICATION OF COMPLETION; SECTION 3 SUMMARY REPORT PART II; FINAL WAGE COMPLIANCE FORM; CDBG CERTIFICATION OF FINAL COMPLETION; CLOSEOUT BENEFICIARY FORM; CLOSEOUT CHECK LIST; FINAL ADMINISTRATIVE PAYMENT APPROVAL FOR GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION; ANY OTHER CLOSEOUT DOCUMENTS REQUIRED FOR CDBG PROJECT #16713 CDBG 16 WATER DISTRIBUTION SYSTEM EXPANSION PROJECT.
9. APPROVE 308 APPORTIONMENTS FOR NOVEMBER 2019.
10. DISCUSS WITH POSSIBLE ACTION 2020 ANNUAL MEETING CALENDAR FOR DELAWARE COUNTY.
11. RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS: MARCUS MATTHEWS – CHAIRMAN; WAYNE GARRETSON – VICE CHAIRMAN; CULLUS BUCK, JOHN CAMPBELL, PHIL KING, MEMBERS; JOHN CAMPBELL – FIRE CHIEF; PHIL KING – ASSISTANT CHIEF; TONY USREY – REQUISITIONING OFFICER; BRAYDEN GULLETT – RECEIVING OFFICER; MARCUS MATTHEWS – INVENTORY OFFICER.
12. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$8,000 FROM T-2-A-3 (1102-6-4300-2005) TO T-1-C-3 (1102-6-4300-1310) \$3,000 AND T-2-3 (1102-6-4300-2005) \$5,000 PER REQUEST OF DISTRICT #3.
13. APPROVAL TO REVIEW WRITTEN QUOTES FOR REMOVAL OF WET CARPET DUE TO COURTHOUSE ROOF LEAKS WITH POSSIBLE ACTION.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
NOV 08 2019  
8:18AM  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

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



BARBARA BARNES, DELAWARE COUNTY CLERK

