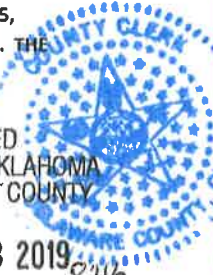


**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 25, 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.



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 22 2019 8:46

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

**FLAG SALUTE -ROLL CALL AND CALL TO ORDER**

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 18, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE A DETENTION TRANSPORTATION CLAIM FROM DISTRICT 2 OFFICE OF JUNVENILE AFFAIRS IN THE AMOUNT OF \$62.08.
5. RECEIVE AND FORWARD TO ACCO TORT CLAIM FOR TREE DAMAGE IN DISTRICT 1.
6. PRESENTATION BY JOE BRIDGEMAN WITH POSSIBLE ACCEPTANCE OF AGREEMENT WITH PSO TO INSTALL LIGHTS AT THE LIBRARY.
7. DISCUSS WITH POSSIBLE ACTION ELECTION BOARD INFORMATION FROM ACCO CONFERENCE.
8. APPROVE ADVERTISEMENT FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS.
9. APPROVE RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF PROMISSORY NOTE ON BEHALF OF GRAND GATEWAY ECONOMIC DEVELOPMENT AUTHORITY.
10. APPROVE AGREEMENT TO WORK ON PRIVATE PROPERTY (LINDA CARTER) ON BEHALF OF DISTRICT 1.
11. APPROVE INTRAFUND TRANSFER FROM 0001-2-2700-1110 (34A) \$2,008.83 TO 0001-2-2700-2005 (34D) AND 1212-2-2700-6710 (EMPG) \$7000 TO 1212-2-2700-1110 (EM CASH SALARIES).
12. APPROVE BID SELECTION BY LAKEMONT SHORES FIRE DEPARTMENT FOR THE PURCHASE OF TWO YAMAHA BOAT MOTORS AND PROPS WITH INSTALLATION FROM GROVE MARINE.
13. APPROVAL TO RECEIVE AND SIGN 8-YEAR PROPOSED PLAN FOR CIRB PROJECTS (HB 1176) ON BEHALF OF CIRCUIT ENGINEERING DISTRICT #2.
14. APPROVAL TO REVIEW AND SIGN LETTER FOR CHEROKEE NATION IN SUPPORT OF PARTNERSHIP PROJECTS.
15. APPROVAL OF THE OPERATIONAL TRANSFER IN THE AMOUNT OF \$150,000 FROM USE TAX PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
16. APPROVAL TO HEAR SOLID WASTE TRUST AUTHORITY REPORT PRESENTED BY DAVID MORRIS.
17. APPROVAL OF RESOLUTION PROPOSING THE DONATION OF A 2012 CHEVROLET TAHOE FROM THE DELAWARE COUNTY DISTRICT ATTORNEY'S OFFICE ON BEHALF OF THE SHERIFF'S OFFICE.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
20. APPROVAL TO ADJOURN.

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

BARBARA BARNES, COUNTY CLERK

