



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

NOV 01 2019

8:41 A.M.

DELAWARE COUNTY COMMISSION

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 4, 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/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 28, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE DETENTION TRANSPORTATION CLAIM FROM DISTRICT 2 JUVENILE SERVICES IN THE AMOUNT OF \$219 ON BEHALF OF THE SHERIFF'S OFFICE.
5. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CS-2019-376 FLINT RIDGE PROPERTY OWNERS ASSOCIATION VS. UNKNOWN HEIRS, SUCCESSORS AND ASSIGNS OF DONALD WAYNE WILLIAMS ET AL.
6. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CS-2019-377 FLINT RIDGE PROPERTY OWNERS ASSOCIATION VS. UNKNOWN HEIRS, SUCCESSORS AND ASSIGNS OF LOY KELLER ET AL.
7. APPROVE DISCUSSION OF THE PURCHASE OF A DRONE FOR THE EUCHA FIRE DEPARTMENT.
8. APPROVE TO ADVERTISE FOR SEALED BIDS ON THE PURCHASE OF TWO (2) NEW OUTBOARD MOTORS AND PROPS WITH INSTALLATION IN FIRE BOAT FOR THE LAKEMONT SHORES FIRE DEPARTMENT.
9. APPROVE OF APPOINTMENT OF REPRESENTATIVES TO GRAND GATEWAY ECONOMIC DEVELOPMENT AUTHORITY.
10. RECEIVE AND FILE LETTER CONCERNING LEACH KENWOOD ROAD PROJECT COMPLETED BY CHEROKEE NATION IN ACCORDANCE WITH TERMS OF THE AGREEMENT, THE ROAD IS RELEASED TO DISTRICT #3 FOR MAINTENANCE AND ADMINISTRATION.
11. APPROVE SALVAGE OF THREE DESKTOP COMPUTERS ON BEHALF OF THE ELECTION BOARD.
12. APPROVE TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO VACATE PORTION OF ROADWAYS IN PORT WAYNE; CASE NO. CV-2019-123.
13. APPROVE TO HEAR PRESENTATION BY VICKI COSSAIRT, HR DIRECTOR UPDATING CURRENT EVENTS IN THE HR DEPARTMENT INCLUDING TIMESHEETS, PAYROLL, EDUCATION AND TRAINING.
14. APPROVE DISCUSSION CONCERNING 2020 ANNUAL MEETING CALENDARS FOR DELAWARE COUNTY.
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.

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

BARBARA BARNES, DELAWARE COUNTY CLERK

