

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 16, 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 DECEMBER 9, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE RATIFICATION AND VACATION OF DEDICATION OF UTILITY EASEMENT IN AMILIA ROSE ESTATES.
5. APPROVE ACCEPTANCE OF SIX-MONTH ROAD MATERIAL BIDS FOR DELAWARE COUNTY HIGHWAY DEPARTMENTS.
6. APPROVE PAYMENT OF NACO MEMBERSHIP IN THE AMOUNT OF \$812.
7. APPROVE LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS AND LIABILITY INSURANCE FOR THE ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: MIKE MAJOR – PRESIDENT; JIM CANNADY – TREASURER; RON MILLER – VICE PRESIDENT; RICK THOMAS – SECRETARY; RUSTY LEWIS – BOARD MEMBER; BOBBY JEFFERIES, ANDY BRIXEY – ALTERNATES; JOHN C. BLESSING – FIRE CHIEF; MATTHEW A. MUSSATI – ASST. CHIEF; JOHN C. BLESSING, KRISTEN W. MUSSATI, BARBARA BARNES – REQUISITIONING OFFICERS; MATTHEW T. OUTHIER, JIM CANNADY – RECEIVING OFFICERS; JIM CANNADY, JOHN L. NORTHCUTT – INVENTORY OFFICERS.
8. APPROVE PAYMENT TO CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING INMATES IN THE AMOUNT OF \$15,201.
9. APPROVE COMMISSARY FUND AND BOARDING OF PRISONERS FINANCIAL STATEMENT SUBMITTED BY THE SHERIFF'S OFFICE.
10. DISCUSSION WITH POSSIBLE ACTION ON QUOTATION FOR SIX NEW 2019 RAM 1500 PICKUPS ON BEHALF OF THE SHERIFF'S DEPARTMENT AT AN ESTIMATED COST OF \$162,927.00.
11. APPROVE DESIGNATION OF RECORD FOR DELAWARE COUNTY ELECTION BOARD.
12. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY OWNED BY LINDA CARTER ON BEHALF OF DISTRICT #1.
13. APPROVE CED MATERIALS REQUEST GRANT APPLICATION FOR E. 270 RD. ON BEHALF OF DISTRICT #1.
14. APPROVE DONATION OF ISUZU BOX TRUCK WITH LIFT GATE TO EMERGENCY MANAGEMENT FROM BARGAIN CENTER.
15. APPROVE INTRAFUND TRANSFER FROM 0001-2-2700-2005 (34D) TO 0001-2-2700-1310 (34C) IN THE AMOUNT OF \$123.68 PER REQUEST OF EMERGENCY MANAGEMENT.
16. APPROVE INTRAFUND TRANSFER FROM 1226-2-3500-2005 (SSFCHS-2) TO 1226-2-3500-1110 (SSFCHS-1) IN THE AMOUNT OF \$5000 PER REQUEST OF THE SHERIFF.
17. APPROVE REGULAR MEETING DATES FOR DELAWARE COUNTY BOARD OF COMMISSIONERS, DELWARE COUNTY EXCISE BOARD, DELAWARE COUNTY TAX ROLL CORRECTION BOARD AND DELAWARE COUNTY EQUALIZATION BOARD FOR 2020 IN ACCORDANCE WITH OKLAHOMA OPEN MEETING LAW OF 1977 TITLE 25 O. S. 1981, CHAPER 8.
18. APPROVE RESOLUTION DESIGNATING COUNTY HOLIDAYS FOR CALENDAR YEAR 2020 AS PROVIDED BY 1968 LEGISLATURE.
19. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CJ-2019-183 PEOPLES BANK VS. JOHN WILLIAM CROUCH ET AL.
20. APPROVE DISCUSSION WITH POSSIBLE ACTION TO REFUND RWD #1 ON ROAD CUT DONE ON BRUSH CREEK ROAD.
21. APPROVE TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: HUMAN RESOURCES DIRECTOR, CUSTODIAN AND EMERGENCY MANAGEMENT DIRECTOR.
22. APPROVE TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE IN AGENDA ITEM NO 21
23. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
24. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
25. APPROVAL TO ADJOURN.



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
DEC 13 2019
8:48 AM
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK



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