


**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 3, 2018, 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 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 26, 2018.
  2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
  3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
  4. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE MOTION FOR DEFAULT JUDGMENT IN CASE NO. CJ-2017-120 STYLED AS WELLS FARGO BANK, PLAINTIFF, VS. DON HENSON, ET AL.
  5. APPROVAL OF LEASE PURCHASE AGREEMENT FOR ONE PRE-OWNED PUMPER TRUCK BETWEEN COWSKIN FIRE DEPARTMENT AND JON'S MID-AMERICA FIRE APPARATUS WITH ASSIGNMENT TO WELCH STATE BANK.
  6. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF TWO (2) NEW OUTBOARD MOTORS AND PROPS TO BE INSTALLED IN FIRE BOAT FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT.
  7. APPROVAL TO DISCUSS POTENTIAL EMPLOYMENT OF JASON HUTCHESON TO HOLD A DUAL COMMISSION WITH DELAWARE COUNTY SHERIFF'S OFFICE AND THE CRAIG COUNTY SHERIFF'S OFFICE WITH POSSIBLE ACTION.
  8. APPROVAL OF ROBERT MATNEY AS NEW BOARD MEMBER FOR THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY.
  9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$90.00 FROM STMLP (SHERIFF TEMP MOTORIST LIABILITY PLAN) TO SSF-2 (M&O) PER REQUEST OF THE SHERIFF'S OFFICE.
  10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$140.99 FROM EM CASH-MITIGATION TO EM CASH TO CLOSE OUT EM CASH MITIGATION ACCOUNT.
  11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
  12. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
  13. ADJOURN
- THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

  
BARBARA BARNES, COUNTY CLERK



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 30 2018

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

9:03 a.m.