

DEC 06 2019 8:44AM

DELAWARE COUNTY COMMISSION

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THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 5, 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.

By BARBARA BARNES Clerk  
Deputy R.D.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED DECEMBER 5, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE 308 APPORTIONMENTS FOR DECEMBER 2019.
5. APPROVE INTRAFUND TRANSFER FROM 1102-6-4200-2005 (M&O) TO 1102-6-4200-2005 (PHONE & POSTAGE) IN THE AMOUNT OF \$1,000 ON BEHALF OF DISTRICT 2.
6. APPROVE REQUISITION, RECEIVING AND INVENTORY OFFICERS FOR HEALTH DEPARTMENT PER OKLAHOMA STATUTE TITLE 19.
7. RECEIVE AND FORWARD TO INSURANCE COMPANY TORT CLAIM FILED BY SMOKEY TACKER IN DISTRICT 3.
8. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE.
9. APPROVE CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR HICKORY GROVE RURAL FIRE DEPT. BEGINNING JANUARY 1, 2020.
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 PRESENTATION BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT CONCERNING EMPLOYEE TRAINING.
12. APPROVE BORROW PERMIT WITH JUAN BARNES ON BEHALF OF DISTRICT #3.
13. APPROVE BID SELECTION BY LAKEMONT SHORES FIRE DEPARTMENT FOR PURCHASE OF TWO YAMAHA BOAT MOTORS AND PROPS WITH INSTALLATION FROM GROVE MARINE.
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.

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



BARBARA BARNES, DELAWARE COUNTY CLERK

