

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 11, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH 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 FEBRUARY 4, 2019
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL OF THE MONTHLY 308 APPORTIONMENT FORMS
5. APPROVAL OF DECLARATION OF SURPLUS FOR ONE 2010 DODGE GRAND CARAVAN UNIT 813 PER REQUEST OF THE SHERIFF'S OFFICE.
6. APPROVAL OF BILLING STATEMENT IN THE AMOUNT OF \$14,752.00 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN JANUARY, 2019.
7. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ALFRED SIXKILLER TO OBTAIN MATERIALS FROM THE HILLSIDE LOCATED ON E 498 ROAD IN DISTRICT #3.
8. APPROVAL OF LINE ITEM CORRECTION ON TREASURER GENERAL LEDGER FOR CASH ON HAND BALANCES PER BILL TURNER AS FOLLOWS: COUNTY CLERK - \$100.00 INTO COUNTY CLERK LIEN FEE FUND, COURT CLERK- \$475.00 INTO COURT FUND DEPOSITORY.
9. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$411.73 FROM SCPF (SHERIFF COMMISSARY PROFIT FUND) TO SSF-2 (SHERIFF SERVICE FEE-M&O) PER REQUEST OF THE DELAWARE COUNTY SHERIFF DEPARTMENT PER REQUEST OF COUNTY SHERIFF.
10. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT BOARD MEMBERS FOR THE WEST SILOAM SPRINGS FIRE DEPARTMENT AS FOLLOWS: JOEY DOZIER-PRESIDENT DAVE KENDRICK- VICE PRESIDENT LINDA STINCHCOMB-SECRETARY SHARON HARRISON- TREASURER BUD STINCHCOMB- MEMBER BOB COLEMAN- FIRE CHIEF ROGER GATEWOOD ASSISTANT FIRE CHIEF BOB COLEMAN AND BARBARA BARNES REQUISITIONING JOEY DOZIER- RECEIVING MISTY MARTIN AND JOSH COLLUM INVENTORY.
11. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$22,978.62 FROM SSFCHS (SHERIFF SERVICE FEE COURTHOUSE SECURITY FUND) TO SSF (SHERIFF SERVICE FEE FUND) - \$7,000.00 TO COURTHOUSE SECURITY PRESONAL SERVICES AND \$15,978.62 TO COURTHOUSE SECURITY M&O PER REQUEST OF COUNTY SHERIFF.
12. APPROVAL OF TRANSFER PER HOUSE BILL 3470 IN THE AMOUNT OF \$50.05 FROM DOC FUND TO SSF FUND PER REQUEST OF COUNTY SHERIFF.
13. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$391.94 FROM STF (SHERIFF TRAINING FUND) TO SSF (SHERIFF SERVICE FEE FUND) PER REQUEST OF COUNTY SHERIFF.
14. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$4,539.83 FROM DCSO SPECIAL FUND TO STF-SHERIFF TRAINING FUND PER REQUEST OF COUNTY SHERIFF.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$8,711.88 FROM SCPF (SHERIFF COMMISSARY PROFIT FUND) TO SCPF-2 (SHERIFF COMMISSARY PROFIT FUND M&O)- \$7,631.88 AND SCPF-4 (SHERIFF COMMISSARY PROFIT FUND RENTALS/LEASES)- \$1,080.00 PER REQUEST OF THE COUNTY SHERIFF.
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,570.07 FROM USE TAX SUB TO USE TAX SUB-3 CAPITAL OUTLAY PER REQUEST OF THE COUNTY SHERIFF.
17. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$921.79 FROM T4T4-CN-SEWER POND RD TO T-2-3 HIGHWAY CASH M&O PER REQUEST OF DIST # 3.
18. APPROVAL OF CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIOD JANUARY 31, 2019 PER REQUEST OF THE SHERIFF'S DEPARTMENT.
19. APPROVAL OF RESOLUTION TO EXECUTE PROJECT AGREEMENT FOR CO RD FIDLERS BEND OVER UNNAMED TRIBUTARY TO FLINT CREEK PROJECT NUMBER J3-2842(04)CI, STATE JOB PIECE NO. 32482(04) BY AND BETWEEN DELAWARE COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
22. ADJOURN

FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 8:46 A.M.
 FEB 08 2019
 Book _____ Page _____
 By BARBARA BARNES County Clerk
 Deputy

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING
 BARBARA BARNES, DELAWARE COUNTY CLERK

