

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 19, 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 11, 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 BLANKET PURCHASE ORDERS FOR MARCH, 2019
5. APPROVAL TO SET UP HIGHWAY CASH FOR MARCH, 2019
6. APPROVAL TO HEAR REPORT PRESENTED BY THE SOLID WASTE TRUST AUTHORITY UPDATING CURRENT EVENTS.
7. APPROVAL FOR DISCUSSION AND POSSIBLE ACTION CONCERNING THE RENEWAL OF THE PLANNED MAINTENANCE AGREEMENT BETWEEN CLIFFORD POWER AND DELAWARE COUNTY.
8. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$2,346.76 FROM SSFCHS (COURTHOUSE SECURITY FUND) TO SSFCHS-1 (SHERIFF SERVICE FEE FUND) PER REQUEST OF THE SHERIFF'S OFFICE.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$996,517.97 FROM USE TAX TO USE TAX-2 (M&O) PRIOR TO CHART OF ACCOUNTS CONVERSION.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,500 FROM 20C (GOV TRAVEL) TO 16C (ASSESSOR TRAVEL) PER REQUEST OF THE COUNTY ASSESSOR.
11. APPROVAL OF THE PRO-RATED AGREEMENT BETWEEN DELAWARE COUNTY AND IDEMIA (FORMERLY KNOWN AS MORPHOTRAK) FOR THE LIVESCAN STATION IN THE SHERIFF'S DEPARTMENT.
12. APPROVAL OF THE REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$1,092 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
13. APPROVAL OF THE AGENCY AGREEMENT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND LEADSONLINE LLC, PER REQUEST OF THE SHERIFF'S OFFICE.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED EVERETT LEROY SALYERS, ET UX, PLAINTIFFS, VS. UNKNOWN HEIRS, SUCCESSORS AND ASSIGNS OF FRED J. MILLER, DEC'D, ET AL., DEFENDANTS; CASE NO. CJ-2019-11.
15. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY OWNED BY MARVIN BISHOP AT 18941 E 511 RD, COLCORD OK IN DISTRICT #3.
16. APPROVAL OF RESOLUTION PROPOSING THE MODERATION OF SPEED RESTRICTIONS ON S 530 RD, IN SEC 23, TWP 20 N., RGE 22 E., FROM THE CURRENT SPEED LIMIT OF 45 MPH TO 25 MPH FOR THREE MILES BEGINNING FROM US 412 TO THE COUNTY LINE IN DISTRICT #3.
17. APPROVAL OF RESOLUTION PROPOSING THE MODERATION OF SPEED RESTRICTIONS ON S 540 RD, IN SEC 24, TWP 20 N., RGE 22 E., FROM THE CURRENT SPEED LIMIT OF 45 MPH TO 55 MPH FOR THREE MILES FROM US 412 TO THE COUNTY LINE.
18. APPROVAL OF CURRENT LIST OF OFFICERS FOR DISTRICT # 2 AS FOLLOWS- RUSSELL MARTIN AND MIKE KIRBY-REQUISITIONING, STAN WEAVER AND JOSH WILLIAMS-RECEIVING, AND STAN WEAVER AND JOSH WILLIAMS-INVENTORY.
19. APPROVAL OF DISTRICT # 2 APPOINTMENT OF STAN WEAVER AS FIRST DEPUTY/ CHIEF FOREMAN.
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
8:56 A.M.
FEB 16 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

