

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 25, 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 19, 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 STATEMENT IN THE AMOUNT OF \$1,325.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF JANUARY, 2019.
5. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR NEW SCBA EQUIPMENT FOR TIFF CITY VOLUNTEER FIRE DEPARTMENT-BID #18-19/08
6. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$90,000 FROM FD-TC-2 (M&O) TO FD-TC-3 (CAP OUTLAY) PER REQUEST OF TIFF CITY FIRE DEPARTMENT.
7. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$200 FROM CCTACA (COURT CLERK TOURISM AND RECREATION) TO THE GENERAL FUND (20D).
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED AS VIRGINIA MCCRARY, AS PARENT AND NEXT FRIEND OF E. K. , A MINOR, PLAINTIFF, VS. COBELLA, LLC, ET AL., DEFENDANTS; CASE NO. CJ-2019-19.
9. APPROVAL TO DISCUSS INFORMATION FROM THE STATE OF OKLAHOMA, DEPT OF AGRICULTURE, FOOD AND FORESTRY CONCERNING THE PROPER PROCEDURES CONCERNING BURN BAN NOTIFICATIONS.
10. APPROVAL OF SERVICE AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND GEOSAFE, INC. FOR THE REMAINDER OF THE CURRENT FISCAL YEAR AS WELL AS THE FISCAL YEAR 2019-2020.
11. APPROVAL FOR DISCUSSION CONCERNING TIMESHEETS AND PURCHASE ORDER PROCEDURES.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 22 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By AParker
Deputy

8:40 a.m.