

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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 SPECIAL MEETING DATED MARCH 7, 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 308 MONTHLY APPORTIONMENT FORMS
5. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN TIFF CITY VOLUNTEER FIRE DEPARTMENT AND FOYIL FIRE PROTECTION DISTRICT FOR PURCHASE OF 2004 E-ONE FIRE TRUCK.
6. APPROVAL OF DELAWARE COUNTY FLOODPLAIN REGULATIONS FOR DECLARING AN EMERGENCY PER REQUEST OF THE EMERGENCY MANAGEMENT DIRECTOR.
7. APPROVAL OF BLANKET PURCHASE ORDERS FOR KANSAS BUILDING SUPPLY IN THE AMOUNT OF \$800 AND FOR PARTS CITY IN THE AMOUNT OF \$800 PER REQUEST OF THE KANSAS FIRE DEPARTMENT.
8. APPROVAL OF SHERIFF'S OFFICE REQUEST TO APPROVE DONATION IN THE AMOUNT OF \$6,000 FROM CHEROKEE NATION TO BE USED IN SSF M&O ACCOUNT AS NEEDED FOR OPERATIONAL EXPENSES.
9. APPROVAL OF STATEMENT IN THE AMOUNT OF \$3,024 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN FEBRUARY, 2019.
10. APPROVAL OF CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIOD JAN 1, 2019 THROUGH FEBRUARY 28, 2019 PER REQUEST OF THE SHERIFF'S DEPARTMENT.
11. APPROVAL TO RESCIND APPROVAL OF LINE ITEM CORRECTION ON TREASURER GENERAL LEDGER FOR CASH ON HAND BALANCES AS FOLLOWS: COUNTY CLERK -\$100 COUNTY CLERK LIEN FEE FUND, COURT CLERK-\$475 INTO COURT FUND DEPOSITORY (FROM MEETING DATED FEBRUARY 11, 2019) AS DIRECTED BY THE STATE AUDITOR'S OFFICE.
12. APPROVAL OF FINAL CLOSEOUT OF FEMA-4222 DR OK MONKEY ISLAND SIREN PROJECT #010.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 08 2019 8:31 AM

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

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

 BARBARA BARNES, DELAWARE COUNTY CLERK

