


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:35 AM.

MAR 29 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 1, 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 MARCH 25, 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 TO RECEIVE AND FILE BLANKET BOND AND CURRENT LIST OF MEMBERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS: MIKE HOPPER-PRESIDENT STEVE TAYLOR-SECY KEN CLARK-TREAS HAROLD OLSEN-MEMBER TED TERWORT-MEMBER; JIM SMART-FIRE CHIEF DAVID CROUSE-ASST CHIEF JIM SMART AND BARBARA BARNES-REQUISITIONING FRANCES SMART AND JENNIFER O'BRIEN-RECEIVING SHARON OLSEN-INVENTORY
5. APPROVAL FOR SURPLUS OF EMERGENCY MANAGEMENT VEHICLE DESCRIBED AS ONE 2000 JEEP 4X4 VIN #1J4FF48S5YL128647.
6. APPROVAL OF STATEMENT IN THE AMOUNT OF \$991.70 SUBMITTED BY STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
7. APPROVAL TO RECEIVE AND FORWARD TO ACCO (COUNTY INSURANCE CARRIER) ONE TORT CLAIM SUBMITTED BY JOHN WILLIAM CROUCH.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,500 SUBMITTED BY KELLPRO FOR THE COUNTY WEBSITE HOSTING.
9. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR CONCERNING ALL CURRENT ISSUES IN THE HUMAN RESOURCES DEPARTMENT AND THE STATUS OF THE COUNTY HANDBOOK AND DRUG SCREENING POLICY FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
10. APPROVAL OF THE AUDIT ENGAGEMENT LETTER FOR OBER & LITTLEFIELD TO COMPLETE THE AUDIT FOR THE DELAWARE COUNTY JUSTICE AUTHORITY FOR FISCAL YEAR ENDING JUNE 30, 2018.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
13. ADJOURN

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





BARBARA BARNES, DELAWARE COUNTY CLERK