

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 22, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 18 2019

9 a.m.

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 15, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$625.00 FOR CHILD CARE SERVICES.
5. APPROVE BLANKET PURCHASE ORDERS FOR MAY 2019.
6. APPROVE OPENING OF SEALED BIDS ON ONE (1) MOTORGRADER ON BEHALF OF DISTRICT #1.
7. APPROVE OPENING SEALED BIDS ON ONE (1) 2000 JEEP 4x4 ON BEHALF OF EMERGENCY MANAGEMENT.
8. APPROVE TRANSFER OF FUNDS FROM CBRI 105-2 IN THE AMOUNT OF \$5,352.91 TO T-2-2 FOR DISTRICT 2.
9. APPROVAL TO RECEIVE AND FILE SURETY BOND AND DIRECTORS AND OFFICERS FOR LAKEMONT FIRE DEPARTMENT. JOE HILL – PRESIDENT; JIM FRAZIER – SECRETARY/TREASURER; JOHN GREAVES – VICE PRESIDENT; CLARENCE DUCUMMON – MEMBER; JERRY SWANSON – MEMBER; RICHARD WRIGHT – FIRE CHIEF; JIMMY WHITED – ASST. CHIEF; RICHARD WRIGHT, BARBARA BARNES – REQUISITIONING/PURCHASING OFFICERS; JOSH ROWE, JIMMY WHITED – RECEIVING OFFICERS; CLARENCE DUCUMMON – INVENTORY OFFICER.
10. APPROVAL TO RECEIVE AND FILE SURETY BOND AND DIRECTORS AND OFFICERS FOR GROVE FIRE DEPARTMENT. ED TRUMBULL – MAYOR; MARTY DYER – COUNCILMAN, MATT HENDERSON – COUNCILMAN, JOSH MCELHANEY – COUNCILMAN, IVAN DEVITT – COUNCILMAN; MIKE REED – FIRE CHIEF; ROCKY DESILVA – ASST. CHIEF; MIKE REED, BARBARA BARNES – REQUISITIONING/PURCHASING OFFICERS; ROCKY DESILVA – RECEIVING OFFICER; JEREMY BROWN – INVENTORY OFFICER.
11. APPROVE SET UP OF HIGHWAY CASH FOR MAY 2019.
12. APPROVE RESOLUTION TO SET UP CASH ACCOUNT IN THE AMOUNT OF \$27,000 KNOWN AS DINOSAUR POINT DONATION PROJECT FUND FOR ROAD PAVING ON EAST 345 ROAD.
13. APPROVE SECOND RENEWAL AGREEMENT BETWEEN CITY OF TULSA AND DELAWARE COUNTY COMMISSIONERS ON BEHALF OF DELAWARE COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICE.
14. APPROVAL OF RESOLUTION FOR REPLACEMENT OF PINEY BRIDGE OVER BEATY CREEK (E 450 RD., BRIDGE 56).
15. REQUEST FOR APPROVAL FOR THE STATE AUDITOR AND INSPECTOR'S OFFICE TO ENGAGE IN A REGULATORY AND FEDERAL AUDIT WITH DELAWARE COUNTY FOR FISCAL YEAR 2017-2018 ALONG WITH THE DESIGNATION OF OFFICIAL(S) TO OVERSEE THE FY18 FEDERAL AND FINANCIAL STATEMENTS.
16. REQUEST FOR APPROVAL FOR THE STATE AUDITOR AND INSPECTOR'S OFFICE TO ENGAGE IN A REGULATORY AND FEDERAL AUDIT WITH DELAWARE COUNTY FOR FISCAL YEAR 2016-2017 ALONG WITH THE DESIGNATION OF OFFICIAL(S) TO OVERSEE THE FY17 FEDERAL AND FINANCIAL STATEMENTS.
17. APPROVE CED#1 MATERIALS REQUEST GRANT APPLICATION FOR LOW WATER BRIDGE SLAB .5 MILES WEST OF MAYSVILLE ON S 710 RD. IN DISTRICT 2 IN THE AMOUNT OF \$50,000.00.
18. APPROVE DONATION OF 1991 E350 FORD RESPONDER UNIT TRUCK TO NOEL FIRE DEPT. ON BEHALF OF TIEF CITY FIRE DEPARTMENT.
19. APPROVE CORRECTED FIRE DEPARTMENT 308S FOR MARCH 2019.
20. APPROVAL TO SIGN AND NOTARIZE 969 CLAIM FORM FOR TAX YEAR 2018 FOR REIMBURSEMENT FOR ADDITIONAL HOMESTEAD EXEMPTION (OTC FORM 916).
21. NEW BUSINESS
22. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
23. ADJOURN

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



Book \_\_\_\_\_ Page \_\_\_\_\_  
By Barbara Barnes Barbara Barnes County Clerk  
Deputy

Barbara Barnes by Shuley Hinman, 1st Dep.  
BARBARA BARNES, DELAWARE COUNTY CLERK