

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 26 2019

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BARBARA BARNES County Clerk  
By B. Barnes  
Deputy

8:43 a.m.

### DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 29, 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.

#### FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED APRIL 22, 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 PAYMENT OF INVOICE FROM STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS IN THE AMOUNT OF \$729.72 FOR TRANSPORTATION.
5. APPROVAL TO DISCUSS EIGHT-YEAR PLAN FOR ROADS AND BRIDGES WITH REBECCA ALVAREZ FROM GUY ENGINEERING.
6. APPROVE COOPERATIVE AGREEMENT FOR PREDATOR AND RODENT SERVICES WITH USDA-APHIS-WILDLIFE SERVICES FOR FY 2020 IN THE AMOUNT OF \$2,400.00.
7. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND WARREN CAT WITH ASSIGNMENT TO WELCH STATE BANK FOR THE PURCHASE OF ONE (1) CAT MOTOR GRADER MODEL 140 FOR DISTRICT #1.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,095.90 FROM 20H (GEN GOV RETIREMENT) TO THE FOLLOWING ACCOUNTS AS FOLLOWS: \$1,434.68 TO 20J (GEN GOV HEALTH INS) \$1,937.70 TO 08C (COMMISSIONER TRAVEL) \$200.00 TO 21C (EXCISE TRAVEL) \$223.02 TO 38A (HR PERS SERV) AND \$300.50 TO 36A (MAINTENANCE PERS SERV).
9. NEW BUSINESS
10. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
11. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK

