

APR 05 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Barbara Barnes
Deputy

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DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 8, 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 APRIL 1, 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 308 MONTHLY APPORTIONMENT FORMS.
5. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$17,000 FROM 09A (PERS SERV) TO 09E (CAP OUTLAY) \$13,000, 09D (M&O) \$2,000 AND 09C (TRAVEL) \$2,000 PER REQUEST OF OSU EXTENSION OFFICE.
6. APPROVAL OF DELAWARE COUNTY JUSTICE AUTHORITY AUDIT COMPLETED BY OBER & LITTLEFIELD FOR FISCAL YEAR ENDED JUNE 30, 2018.
7. APPROVAL OF FINANCIAL STATEMENTS FOR SHERIFF'S COMMISSARY PROFIT FUND (SCPFI) AND SSF-DOC FUND FOR PERIOD(S) ENDING MARCH 31, 2019.
8. APPROVAL OF REIMBURSEMENT CLAIM FORM FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES IN 2017 FOR 2018 TAX YEAR IN THE AMOUNT OF \$399,207.00.
9. APPROVE LETTER OF ENGAGEMENT WITH TURNER & ASSOCIATES TO PROVIDE FINANCIAL STATEMENTS FOR DELAWARE COUNTY FOR FISCAL YEAR ENDING 2019 AT AN ESTIMATED COST OF \$1,500.
10. APPROVE LETTER OF ENGAGEMENT WITH TURNER & ASSOCIATES TO PROVIDE FINANCIAL STATEMENTS FOR DELAWARE COUNTY JUSTICE AUTHORITY FOR FISCAL YEAR ENDING 2019 AT AN ESTIMATED COST OF \$2,500.
11. APPROVE LETTER OF ENGAGEMENT WITH TURNER & ASSOCIATES TO PROVIDE FINANCIAL STATEMENTS FOR DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR FISCAL YEAR ENDING 2019 AT AN ESTIMATED COST OF \$2,500.00.
12. APPROVE LETTER OF ENGAGEMENT WITH TURNER & ASSOCIATES TO PROVIDE FINANCIAL STATEMENTS FOR DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR ENDING 2019 AT AN ESTIMATED COST OF \$2,500.00.
13. APPROVE LETTER OF ENGAGEMENT WITH TURNER & ASSOCIATES TO PROVIDE 2018-2019 FINANCIAL STATEMENTS AND 2019-2020 BUDGET AND PUBLICATION SHEET FOR DELAWARE COUNTY AT AN ESTIMATED COST OF \$5,000.00.
14. APPROVE TRANSFER OF FUNDS FROM SHERIFF TRAINING FUND TO SHERIFF SERVICE FEE FUND IN THE AMOUNT OF \$25.00 TO CLEAR BALANCE.
15. APPROVE TRANSFER OF FUNDS FROM DCSO SPECIAL FUND TO SHERIFF TRAINING FUND IN THE AMOUNT OF \$685.00 PER COURT ORDER INTO PROPER FUND.
16. APPROVAL TO RECEIVE AND FILE SURETY BOND AND CURRENT LIST OF MEMBERS FOR KANSAS FIRE DEPARTMENT. JASON MARTIN – CHIEF; JIMMY LEMMONS – ASST. CHIEF; DONNY JORGENSEN – CAPT.; ELMER PANTHER – CAPT.; MISTY MARTIN – LT.; LYNNFORD BEACHY – CHAPLAIN; JASON MARTIN, BARBARA BARNES – REQUISITIONING AND PURCHASING OFFICERS; MISTY MARTIN, GENIA YEAGER – RECEIVING OFFICERS; JASON MARTIN, GENIA YEAGER – INVENTORY OFFICERS.
17. APPROVE INTRAFUND TRANSFER OF FUNDS FROM ACCOUNT T-1-1 TO ACCOUNT T-2-1 IN THE AMOUNT OF \$14,750.00 FOR DISTRICT 1.
18. APPROVE TO ADVERTISE FOR SEALED BIDS TO SELL 2000 JEEP 4 X 4 VIN #U4FF485SVL128647 ON BEHALF OF EMERGENCY MANAGEMENT.
19. APPROVAL OF SCOTT MARSH SERVICE AGREEMENT FOR FISCAL YEAR 2018-2019 IN THE AMOUNT OF \$5,500.00 FOR ASSESSOR'S OFFICE.
20. APPROVE TRANSFER OF \$4,400.00 FROM VI M&O TO VI MAPPING FOR ASSESSOR'S OFFICE.
21. APPROVAL TO RECEIVE AND FILE SURETY BOND AND CURRENT LIST OF OFFICERS AND MEMBERS FOR HICKORY GROVE RURAL FIRE DEPT. FRANKIE SHEPHERD – PRESIDENT; THOMAS PONKO – VICE PRESIDENT; KIM GARCIA – SEC/TREASURER; ANGIE SHEPHERD – BOOKKEEPER; DONALD POTEET – MEMBER; ALLEN VATES – MEMBER; MARY KRIESCH – ALTERNATE; DAKOTA COX – INTERIM FIRE CHIEF; T. SALA – ASSISTANT CHIEF; DAKOTA COX, ANGIE SHEPHERD, BARBARA BARNES – REQUISITIONING/PURCHASING OFFICERS; GEORGE VATES – RECEIVING OFFICER; ALLEN VATES – RECEIVING OFFICER; T. SALA – INVENTORY OFFICER; DAKOTA COX – INVENTORY OFFICER.

22. APPROVE INTRAFUND TRANSFER FROM FD-MI-3 TO FD-MI-2 IN THE AMOUNT OF \$3,400.00 FOR MONKEY ISLAND FIRE DEPARTMENT.
23. APPROVE INTRAFUND TRANSFER FROM 34A PAYROLL \$255.26 AND 34C TRAVEL \$18.23 TO 34D \$273.49 M&O FOR EMERGENCY MANAGEMENT.
24. APPROVE SALVAGE OF HP PRINTER SERIAL # CNO717R0RY; HP PRINTER HP 577H225.19 AND HP PRINTER HP2820-219.1 FOR ASSESSOR'S OFFICE.
25. APPROVAL TO SALVAGE OF HEWLETT PACKARD LASER JET PRINTER (F225-10) AND HEWLETT PACKARD SHEET INPUT TRAY (F225-11) FROM COUNTY CLERK'S OFFICE.
26. APPROVAL TO SALVAGE D102-301 CHAIR; D104-0301 FILING CABINET; D201-0301 TYPEWRITER; D202-0302 ADDING MACHINE; D204-0301 9" FAN; D205-0301 CAMERA; D209-0301 AIR CONDITIONER; D406-0303 AIR COMPRESSOR FOR DIST. 3.
27. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A MOTOR GRADER FOR DIST. 1.
28. APPROVAL TO RECEIVE AND FILE SURETY BOND, DIRECTORS AND OFFICERS FOR JAY FIRE DEPT. BECKI FARLEY – MAYOR; KYLE STUMP – VICE MAYOR/COUNCILMAN; BRIAN BUCHANON – COUNCILMAN; DANNY PRICE – COUNCILMAN; JOANN NEAL – COUNCILMAN; CAMRINE THOMPSON – CITY CLERK; KAY PICKUP – CITY TREASURER; BRANDON ALEXANDER – FIRE CHIEF; CHRIS LANCASTER – ASST. CHIEF; BRANDON ALEXANDER, BARBARA BARNES – REQUISITIONING/PURCHASING OFFICERS; ROY TANNER, STEEN AIKEN – RECEIVING OFFICERS; ROCKY HERBAUGH, JOHN BLEVINS JR. – INVENTORY OFFICERS.
29. NEW BUSINESS
30. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
31. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK

