

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 13, 2019, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE 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 MAY 6, 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 DETENTION INVOICE FROM TULSA COUNTY JUVENILE BUREAU IN THE AMOUNT OF \$1,630.00.
5. APPROVE JAIL ADMINISTRATOR RESPONSE TO JAIL REPORT.
6. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING INMATES IN THE AMOUNT OF \$4,995.00.
7. APPROVE, SIGN AND FORWARD CONTRACT EXTENSION AGREEMENT FOR ETR FUND ROAD AND BRIDGE CONSTRUCTION PROJECTS TO OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD.
8. APPROVE TRANSFER OF FUNDS FROM HIGHWAY CASH TO ETR (EMERGENCY TRANSPORTATION REVOLVING FUND) IN THE AMOUNT OF \$171,000.00.
9. APPROVAL OF CED#1 MATERIALS REQUEST GRANT APPLICATION FOR S. 630 RD. IN THE AMOUNT OF \$50,000 ON BEHALF OF DISTRICT 1.
10. APPROVE, SIGN AND RETURN CONTRACT AND NOTICE TO PROCEED FOR REAP CONTRACT #002-EM-CD-2019 TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
11. APPROVE NEO MMIR RALLY ON THE COURTHOUSE LAWN FROM 2 P. M. TO 5 P.M. MAY 27.
12. NEW BUSINESS
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. ADJOURN

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



BARBARA BARNES, DELAWARE COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 10 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By Sparker
Deputy

9 a.m.