

MAY 24 2019 8:30 AM

DELAWARE COUNTY COMMISSION

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
21 O.S. SECTION 505.3 THE BOARD  
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> ST., JAY, OKLAHOMA IN ACCORDANCE WITH 21 O.S. SECTION 505.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING 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 20, 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 OPEN AND REVIEW ALL BIDS RECEIVED FOR THE LEASE PURCHASE OF A 3,000 GALLON TANKER/PUMPER TRUCK FOR EUCHA VOLUNTEER FIRE DEPARTMENT – BID# 18-19/11.
5. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE – BID# 18-19/12.
6. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE – BID# 18-19/13.
7. APPROVAL TO OPEN SEALED BIDS ON ANNUAL CLEANING AND PAPER PRODUCTS – BID# 18-19/14.
8. APPROVAL TO SIGN AND RETURN RENEWAL QUOTE FOR 2019/2020 POLICY TERM FOR WORKMEN'S COMPENSTATION INSURANCE AND RESOLUTION TO EXECUTE THE AGREEMENT.
9. APPROVAL OF DISCUSSION TO OPEN SECTION LINE ROAD AT 31-20-24 IN DISTRICT 3 ON BEHALF OF JOHN HARRISON.
10. APPROVAL OF INTRAFUND TRANSFER FROM 04F(OAG SAFE GRANT) TO 04A(PERSONNEL SERVICES) IN THE AMOUNT OF \$1,217.14 ON BEHALF OF THE SHERIFF'S OFFICE.
11. APPROVAL OF LETTER TO OKLAHOMA DEPARTMENT OF COMMERCE TO GRANT EXTENSION ON COMMUNITY DEVELOPMENT BLOCK GRANT 16713 CDBG 16 TO DECEMBER 31, 2019.
12. APPROVE APPLICATION FOR TEMPORARY APPROPRIATIONS FOR FISCAL YEAR ENDING JUNE 30, 2020.
13. NEW BUSINESS
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

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

BARBARA BARNES, DELAWARE COUNTY CLERK

