

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 6, 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 29, 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 OF 308 MONTHLY APPORTIONMENTS
5. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATION SERVICES.
6. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE.
7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS.
8. APPROVAL TO RECEIVE AND FILE REPORT FROM JAIL INSPECTION CONDUCTED BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH.
9. APPROVAL OF CITY OF JAY REQUEST TO USE THE COURTHOUSE LAWN FOR VARIOUS EVENTS BEING HELD DURING 2019.
10. APPROVAL OF DETENTION SERVICES AGREEMENT CONTRACTS BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND DELAWARE COUNTY TO BE IN EFFECT UNTIL THE 30TH DAY OF JUNE, 2020.
11. APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY PROFIT FUND AND SSF-DOC FUND ENDING APRIL 30, 2019.
12. APPROVE RESOLUTIONS TO DISPOSE OF EQUIPMENT FOR LAKEMONT SHORES FIRE DEPARTMENT.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE LEASE PURCHASE OF A 3,000 GALLON TANKER/PUMPER TRUCK FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT.
14. APPROVE INTRAFUND TRANSFER FROM EUCHA FIRE DEPARTMENT TRAVEL TO EUCHA FIRE DEPARTMENT M&O IN THE AMOUNT OF \$7,000.
15. APPROVAL OF SURETY BOND, BOARD OF DIRECTORS AND OFFICERS FOR KENWOOD FIRE DEPARTMENT; TONY HOPTON, BOARD CHAIRMAN; BRAD COOPER, BOARD MEMBER; ADRIAN BLACK, BOARD MEMBER; GREG BUTCHER, BOARD MEMBER; GREG BUTCHER, FIRE CHIEF; TONY HOPTON, ASST. FIRE CHIEF; GREG BUTCHER AND BARBARA BARNES, REQUISITIONING AND PURCHASING OFFICERS; BRAD COOPER, RECEIVING OFFICER; IRA HOLT, INVENTORY OFFICER.
16. APPROVAL OF BLANKET PURCHASE ORDER REQUEST FOR KENWOOD VOLUNTEER FIRE DEPARTMENT TO PRYOR AUTOMOTIVE SUPPLY IN THE AMOUNT OF \$250.00 FOR PARTS AND SUPPLIES.
17. APPROVE CORRECTED JANUARY 2019 INTEREST APPROPRIATIONS FOR FIRE DEPARTMENTS.
18. APPROVE CORRECTION OF FEBRUARY 2019 308 INTEREST ENTRIES FOR FIRE DEPARTMENTS.
19. NEW BUSINESS
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAY 03 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By Spalden
Deputy

8:37 a.m.

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

BARBARA BARNES, DELAWARE COUNTY CLERK

