

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 3, 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. 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.

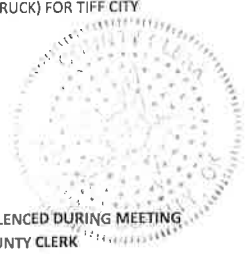
FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MAY 28, 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 OFFICERS FOR DELAWARE COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2019-2020 AS FOLLOWS: BARBARA BARNES AND TAYLA DOUGLAS, REQUISITIONING OFFICERS; VICI KIRBY AND RACHEL DUFFIELD, RECEIVING OFFICERS; KATHY PARKER, INVENTORY OFFICER.
5. APPROVE SIGNING OF RESOLUTION FOR APPROVAL OF CONTRACTS ON BEHALF OF DELAWARE COUNTY ELECTION BOARD.
6. APPROVAL TO ACCEPT ANNUAL EXTERMINATION SERVICE BID. CO. BID #18-19/12.
7. APPROVAL TO ACCEPT ANNUAL UNIFORM SERVICE BID. CO. BID #18-19/13.
8. APPROVAL TO ACCEPT CLEANING AND PAPER PRODUCTS BID. CO. BID #18-19/14.
9. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS.
10. APPROVE OFFICERS FOR FISCAL YEAR 2019-2020 FOR DISTRICT #1 AS FOLLOWS: DAVID POINDEXTER AND CONRAD REED, REQUISITIONING OFFICERS; RHONDA GOWER, RECEIVING OFFICER; RHONDA GOWER, INVENTORY OFFICER; RHONDA GOWER, REQUISITION OFFICER EMERGENCY MANAGEMENT.
11. APPROVAL TO RENEW ANNUAL SERVICE CONTRACTS FOR FISCAL YEAR 2019-2020 ON BEHALF OF THE COUNTY ASSESSOR.
12. APPROVE OFFICERS FOR FISCAL YEAR 2019-2020 FOR ELECTION BOARD AS FOLLOWS: CRYSTAL JANUARY, REQUISITIONING OFFICER; ANNA REECE, RECEIVING OFFICER; CRYSTAL JANUARY AND ANNA REECE, INVENTORY OFFICERS.
13. APPROVE OFFICERS FOR FISCAL YEAR 2019-2020 FOR OKLAHOMA COOPERATIVE EXTENSION SERVICE AS FOLLOWS: AUGUSTUS HOLLAND, REQUISITIONING OFFICER; TERESA MARTIN, RECEIVING AND INVENTORY OFFICER.
14. APPROVAL TO ACCEPT OFFICERS FOR FISCAL YEAR 2019-2020 FOR ASSESSOR'S OFFICE AS FOLLOWS: CHANDRA JEFFRIES AND SONYA DOZIER, RECEIVING AGENTS; WAYNE TUDER AND DELALA JANUARY, REQUISITIONING AGENTS; YVETTE FAULKNER AND JULIE WILL, INVENTORY CLERKS.
15. APPROVAL TO ACCEPT OFFICERS FOR COUNTY HEALTH DEPARTMENT FOR FISCAL YEAR 2019-2020 AS FOLLOWS: KRISTEN O'HERIN, MARSHA MOORE AND MARIA ALEXANDER, REQUISITION OFFICERS; JACQUELINE MURRIETA, JESSICA GREER, RECEIVING OFFICERS; KRISTIN O'HERIN, INVENTORY OFFICER.
16. APPROVE RESOLUTION SAYING COUNTY COMMISSIONERS WILL DIRECT COUNTY TREASURER TO REIMBURSE ELECTION BOARD FOR PART-TIME HELP, TRAVEL OR MAINTENANCE AND OPERATIONS PER STATE STATUTE.
17. APPROVE DISPOSAL OF TASER (B614.14) AS SALVAGE ON BEHALF OF SHERIFF'S OFFICE.
18. APPROVE RESOLUTION TO APPOINT HOMER KEMPER TO THE GRAND LAKE PUBLIC WORKS AUTHORITY BOARD OF DIRECTORS.
19. APPROVE RESOLUTION ACCEPTING FISCAL YEAR 2019-2020 CONTRACTS FOR COUNTY CLERK'S OFFICE.
20. APPROVE ACCEPTANCE OR REJECTION OF ONE BID RECEIVED IN THE AMOUNT OF \$135,000 SUBMITTED BY DEEP SOUTH FIRE EQUIPMENT FOR LEASE/PURCHASE WITH OPTION OF FIVE, SIX OR SEVEN-YEAR FINANCING PROVIDED BY WELCH STATE BANK FOR 3,000 GALLON TANKER/PUMPER TRUCK FOR EUCHA VOLUNTEER FIRE DEPARTMENT. BID# 18-19/11.
21. APPROVAL TO SURPLUS A 1998 INTERNATIONAL PUMPER TRUCK FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT - INVENTORY ID# FD-TC-701.7.
22. APPROVE TO ADVERTISE FOR SEALED BIDS TO SELL SURPLUS EQUIPMENT (1998 INTERNATIONAL PUMPER TRUCK) FOR TIFF CITY VOLUNTEER FIRE DEPARTMENT.
23. NEW BUSINESS
24. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
25. ADJOURN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

8:24 AM  
MAY 31 2019

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
[Signature] Deputy



THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING  
Barbara Barnes by Shuley  
BARBARA BARNES, DELAWARE COUNTY CLERK  
[Signature] 1st Dep.