

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON July 15, 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 SPECIAL MEETING DATED JULY 9, 2019, AND SPECIAL MEETING DATED JULY 10, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE PRESENTATION OF SOLID WASTE REPORT BY DAVID MORRIS, DELAWARE COUNTY SOLID WASTE DIRECTOR.
5. APPROVE MODIFIED FLOODPLAIN REGULATIONS PER FEMA.
6. APPROVE PAYMENT OF INVOICE TO CRAIG COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$6,291 FOR DETENTION OF INMATES.
7. APPROVE RESOLUTION TO SALVAGE EQUIPMENT FOR ASSESSOR'S OFFICE
8. APPROVE DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES AND BOARD OF COUNTY COMMISSIONERS FOR JUVENILE DETENTION SERVICES.
9. APPROVAL TO ADVERTISE FOR SEALED BIDS TO LEASE/PURCHASE ONE USED LAYDOWN PAVER MACHINE ON BEHALF OF DIST. #3.
10. APPROVE PAYMENT TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION FOR FISCAL YEAR 2019-2020 MEMBERSHIP DUES IN THE AMOUNT OF \$8,000.
11. APPROVE PAYMENT OF COUNTY OFFICERS & DEPUTIES ASSOCIATION DUES FOR FISCAL YEAR 2019-2020 IN THE AMOUNT OF \$984.
12. REVIEW LETTER FROM OKLAHOMA DEPARTMENT OF COMMERCE UPDATING OKLAHOMA ENTERPRISE ZONES.
13. APPROVE INTRAFUND TRANSFER FROM MONKEY ISLAND CAPITAL OUTLAY TO MONKEY ISLAND M&O IN THE AMOUNT OF \$10,000.
14. APPROVE INTRAFUND TRANSFER FROM EUCHA CAPITAL OUTLAY TO EUCHA RENTALS AND LEASES IN THE AMOUNT OF \$1,747.10.
15. APPROVE INTRAFUND TRANSFER FROM T-2-1 HIGHWAY M&O TO T-2-2-HIGHWAY M&O IN THE AMOUNT OF \$974.14.
16. APPROVE 4TH AND FINAL PAYMENT TO GRAND SAVINGS BANK IN THE AMOUNT OF \$50,000 FOR FORD EXPLORER POLICE UNITS. BALANCE OF \$581.14 TO BE PAID BY SHERIFF'S OFFICE.
17. APPROVAL OF DESIGNATION OF RECORD FOR THE DELAWARE COUNTY CLERK'S OFFICE IN FISCAL YEAR 2019-2020.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
20. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
JUL 12 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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



Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK