

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 19, 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 AUGUST 12, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF AUGUST, 2019.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF AUGUST, 2019.
6. APPROVE CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND DELAWARE COUNTY FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER.
7. APPROVE AND SIGN TWO COPIES OF MEMORANDUM OF AGREEMENT TO ENABLE CHEROKEE NATION TO WORK WITH THE COUNTY ON ROAD IMPROVEMENT PROJECTS.
8. APPROVE PAYMENT TO THYSSENKRUPP IN THE AMOUNT OF \$975.00 FOR YEARLY ELEVATOR TEST. THIS IS TO CERTIFY COUNTY ELEVATORS FOR USE AND SATISFY OKLAHOMA ELEVATOR SAFETY ACT SPECIFICATIONS.
9. APPROVE CORRECTED RESALE BUDGET PER REQUEST OF THE DELAWARE COUNTY TREASURER.
10. APPROVE INTRAFUND TRANSFER IN THE AMOUNT OF \$16,000.00 FROM MI-3 (MONKEY ISLAND CAP OUTLAY) TO MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
11. APPROVE BID FOR PROPERTY NOT SOLD AT RESALE IN THE AMOUNT OF \$20.00 FOR FLINT RIDGE 1 HIDDEN VALLEY LOT 4, BLOCK 3 SUBMITTED BY PAUL FEARS.
12. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,250.00 FOR CHILD CARE SERVICES.
13. APPROVE REQUEST FROM ASSESSOR TO SURPLUS 21 COMPUTER MONITORS.
14. APPROVE DONATION OF 21 SURPLUSED MONITORS FROM ASSESSOR TO DELAWARE COUNTY PUBLIC SCHOOLS.
15. APPROVE OPENING OF SEALED BIDS ON ONE 2000 NEW HOLLAND TRACTOR ITEM #D304-0205 SERIAL #311898M WITH POSSIBLE ACCEPTANCE BY DISTRICT #2.
16. APPROVE AND SIGN AGREEMENT WITH DEPARTMENT OF TRANSPORTATION FOR DUCK CREEK BRIDGE AND APPROACHES ON SH-85 3.2 MILES N. AND E. OF CRAIG COUNTY LINE.
17. APPROVE INTRAFUND TRANSFER FROM DISTRICT #3 PART-TIME ACCOUNT TO DISTRICT #3 M & O ACCOUNT IN THE AMOUNT OF \$5,000.00.
18. APPROVE INTRAFUND TRANSFER FROM COWSKIN FD- LEASE/PURCHASE TO FD-COWSKIN -M & O IN THE AMOUNT OF \$4,800.00.
19. APPROVE TRANSFER OF FUNDS FROM HIGHWAY DISTRICT #1 T-DON-GRACE SHORES, T-DON-LANPHERS SUNSET (1102) TO DONATION DISTRICT #1 (1235) IN THE AMOUNT OF \$2,357.91.
20. APPROVE TRANSFER OF FUNDS FROM CRI-105-2 (1103) TO DONATION DISTRICT #2 (1235) IN THE AMOUNT OF \$27,000.00
21. APPROVAL OF EMERGENCY AND TRANSPORTATION REVOLVING FUND CONTRACT AGREEMENT IN THE AMOUNT OF \$175,000.00 BETWEEN DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD FOR PROJECT IN DISTRICT #3.
22. APPROVAL OF EMERGENCY AND TRANSPORTATION REVOLVING FUND CONTRACT AGREEMENT IN THE AMOUNT OF \$200,000.00 BETWEEN DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD FOR PROJECT IN DISTRICT #3.
23. APPROVE MEETING WITH VERMITA WILLIAMS TO IDENTIFY PROJECTS COVERED BY FEMA IN RECENT FLOODS AND TORNADO.
24. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
25. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
26. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 16 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
TRABER
Deputy

8 a.m.



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

Barbara Barnes BARBARA BARNES, DELAWARE COUNTY CLERK

