



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

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By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 26, 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 19, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE PRESENTATION OF SOLID WASTE AUTHORITY REPORT BY DAVID MORRIS.
5. APPROVAL FOR GATHERING OF VETS ORGANIZATION TO SET UP A VETERANS' MUSEUM TENT ON THE COUNTY COURTYARD ON VETERANS DAY, MONDAY, NOV. 11, 2019, TENT TO BE SET UP NOV. 10.
6. APPROVAL TO ADVERTISE FOR SEALED BIDS ON TITLE SEARCHES ON PROPERTY GOING THROUGH 2020 TAX RESALE PER REQUEST OF THE COUNTY TREASURER.
7. APPROVE DISPOSAL OF MISCELLANEOUS EQUIPMENT FOR THE ELECTION BOARD.
8. APPROVAL TO OPEN AND REVIEW ALL BIDS SUBMITTED FOR THE PURCHASE OF A NEW GRASS/BRUSH TRUCK FOR THE CLEORA VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE.
9. APPROVAL TO MEET WITH GUY ENGINEERING REPRESENTATIVE TO SIGN PAPERS FOR PINEY BRIDGE PROJECT IN DISTRICT #2.
10. APPROVE TABLE TO BE SET UP ON COURTHOUSE LAWN AUG. 31 TO DISTRIBUTE POKER RUN CARDS FOR BIKER RALLY IN CONJUNCTION WITH TEEN CHALLENGE.
11. APPROVAL OF EUCHA FIRE DEPARTMENT FIDELITY BOND AND CURRENT LIST OF MEMBERS AS FOLLOWS: WILLIAM KENT-CHAIRMAN WAYNE GARRETSON-VICE CHAIR PERRY LANE, CULLUS BUCK AND MARCUS MATTHEWS, MEMBERS; JOHN CAMPBELL-FIRE CHIEF PHIL KING-ASST CHIEF TONY USREY AND CLINT JAMES-REQUISITIONING PHIL KING AND BRAYDEN GULLETT-RECEIVING MARCUS MATTHEWS-INVENTORY.
12. APPROVAL OF THE OPERATIONAL TRANSFER IN THE AMOUNT OF \$400,000 FROM RE-SALE ACCOUNTS PER REQUEST OF THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.4.
13. APPROVAL OF THE SHERIFF'S COMMISSARY FUND CASH BASIS FINANCIAL STATEMENT FOR PERIOD ENDING JULY 31, 2019.
14. APPROVAL OF INTERFUND TRANSFER IN THE AMOUNT OF \$3,000.0 FROM 1103-6-4300-2005 (CBRI) TO 1102-6-4300-2005 (M&O) PER REQUEST OF DISTRICT #3.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM 1321-2-8217-4110 (TIA JUANA FD CAP OUTLAY) TO 1321-2-8217-2005 (TIA JUANA FD (M&O) PER REQUEST OF JIM SMART.
16. APPROVAL FOR NOTICE OF INTENT TO UPDATE THE HAZARD MITIGATION PLAN FOR DELAWARE COUNTY.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
19. APPROVAL TO ADJOURN

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

BARBARA BARNES, DELAWARE COUNTY CLERK

