

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 5, 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 JULY 29, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENT FORMS FOR JULY, 2019.
5. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE COMPANY (ACCO) CIVIL ACTION FILED IN THE NORTHERN DISTRICT OF OKLAHOMA STYLED AS JOHN BENTON RICH II, PLAINTIFF, VS. HARLAN MOORE, ET AL, DEFENDANTS; CIVIL ACTION NO. 18-CV-00624-JED-JFJ.
6. APPROVAL TO ADVERTISE FOR SEALED BIDS TO SELL A 2000 NEW HOLLAND TRACTOR, ITEM #D304-0205 ON BEHALF OF DISTRICT #2.
7. APPROVAL PER DISTRICT #3 TO ACCEPT LOWEST/BEST BID SUBMITTED TO PURCHASE ONE (1) USED LAY DOWN PAVER MACHINE.
8. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$2,500 TO CORE AND MAIN FOR THE TIA JUANA FIRE DEPARTMENT. (TABLED FROM JULY 29, 2019 MEETING).
9. APPROVAL FOR PAYMENT OF INVOICES SUBMITTED FOR AUDIT SERVICES SUBMITTED BY THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE.
10. APPROVAL OF ERROR CORRECTION TRANSFER OF FUNDS IN THE AMOUNT OF \$1,861.28 FROM 0001-1-1600-1110 (ASSESSOR'S PERSONAL SERVICES) TO 0001-1-0600-1110 (TREASURER'S PERSONAL SERVICES).
11. APPROVAL TO REVIEW AND SIGN GRAND GATEWAY REAP CONTRACT # 002-EM-CD-2019 PER REQUEST OF THE DELAWARE COUNTY EMERGENCY MANAGEMENT DIRECTOR.
12. APPROVAL OF MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE RE-APPOINTMENT OF DOUG SMITH AS TRUSTEE FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND THE TERMS OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS: DOUG SMITH- TERM SHALL END ON JULY 1, 2022.
13. APPROVAL OF MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF THE RE-APPOINTMENT OF LENDELL BASS AS TRUSTEE FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY AND THE TERM OF SUCH TRUSTEE TO EXPIRE AS FOLLOWS: LENDELL BASS- TERM SHALL END ON JULY 1, 2022.
14. APPROVAL OF THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN AMENDMENT AND MEMORANDUM OF UNDERSTANDING CONCERNING THE DELAWARE COUNTY ECONOMIC DEVELOPMENT TRUST AUTHORITY.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN.

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

*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:00 AM  
AUG 02 2019  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy



3. **MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE APPOINTMENT AND/OR REAPPOINTMENT OF A CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY AND TREASURER FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE TERM COMMENCING JULY 1, 2019**
  
4. **MOTION TO DISCUSS, WITH POSSIBLE APPROVAL OF, THE AMENDED AND RESTATED IMPLEMENTATION AND ADMINISTRATION AGREEMENT BY AND AMONG THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, THE DELAWARE COUNTY CLERK, THE DELAWARE COUNTY TREASURER AND THE DELAWARE COUNTY ASSESSOR PURSUANT TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN (AS AMENDED) AND THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT.**
  
5. **DISCUSSIONS OF AMENDMENTS TO THE GRAND LAKE ECONOMIC DEVELOPMENT AND TOURISM PROJECT PLAN APPROVED BY THE BOARD OF COUNTY COMMISSIONERS FOR DELAWARE COUNTY ON AUGUST 5, 2019.**

Staff Reports  
Adjournment