

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 3, 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 26, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO RECEIVE AND FILE SURETY BOND AND LIST OF OFFICERS AND MEMBERS FOR ZENA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: MICHAEL MAJOR – PRESIDENT; RON MILLER – VICE PRESIDENT; JOHN BLESSING – SECRETARY/TREASURER; RUSTY LEWIS, RICK THOMAS – MEMBERS; TIM CASWELL – FIRE CHIEF; DANNY VILES – ASSISTANT CHIEF; TIM CASWELL, GREG GARDNER, BARBARA BARNES – REQUISITIONING/PURCHASING OFFICERS; MATT OUTHIER, JOHN CARPENTER – RECEIVING OFFICERS; JOHN BLESSING, KRISTEN MUSSATI – INVENTORY OFFICERS.
5. RECEIVE AND FORWARD TO DISTRICT ATTORNEY ORDER SETTING PRE-TRIAL CONFERENCE AND JURY TRIAL FOR CASE #CS-2016-206, OKLAHOMA DEPARTMENT OF TRANSPORTATION VS. DAVID TRAVIS, ET AL.
6. APPROVE SURPLUS OF 2008 CHEVROLET UPL WHITE VAN (B347.47) AND 2005 CHEVROLET SK1 SILVER PICKUP (B347.34) ON BEHALF OF THE SHERIFF'S OFFICE.
7. DISCUSS WITH POSSIBLE ACTION RESOLUTION ADOPTED BY SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY TO SECURE A LOAN IN THE AMOUNT OF \$371,000 FROM RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO FINANCE IMPROVEMENTS TO THE WATER SYSTEM.
8. APPROVE INTRAFUND TRANSFER FROM CLEORA FIRE DEPARTMENT CAPITAL OUTLAY (1321-2-8202-4110) TO CLEORA FIRE DEPARTMENT M&O (1321-2-8202-2005) IN THE AMOUNT OF \$13,000.
9. APPROVE ACCEPTANCE OF LOWEST AND/OR BEST BID ON NEW GRASS TRUCK FOR THE CLEORA FIRE DEPARTMENT.
10. APPROVE SALVAGING OF EQUIPMENT FOR OSU EXTENSION.
11. APPROVAL OF INTRAFUND TRANSFER FROM SHERIFF SERVICE FEE PERSONAL SERVICE (1226-2-0400-1110) TO SHERIFF SERVICE FEE CAPITAL OUTLAY (1226-2-0400-1110).
12. APPROVE OBSERVANCE OF NATIONAL DAY OF PRAYER AND REMEMBRANCE FOR THE VICTIMS OF THE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 ON SEPTEMBER 11 FROM NOON TO 1 P.M. ON THE COURTHOUSE LAWN.
13. APPROVE INTRAFUND TRANSFER FROM EUCHA FIRE DEPARTMENT CAPITAL OUTLAY (1321-2-8205-4110) AND EUCHA FIRE DEPARTMENT TRAVEL (1321-2-8205-1310) TO EUCHA FIRE DEPARTMENT M&O (1321-2-8205-2005) IN THE AMOUNT OF \$18,104.76.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 30 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By K. Parker 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

