

SEP 27 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By Sparkes
Deputy

8:47 a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 30, 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 SEPTEMBER 23, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE INTRAFUND TRANSFER FROM 1321-2-8204-2040 (COWSKIN FD LEASES/RENTALS) TO 1321-2-8204-2005 (COWSKIN FD M&O) IN THE AMOUNT OF \$3,000.
5. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CJ-2019-141 FORECLOSURE STYLED AS R & R MARKETING GROUP VS. LUE GILLIAM JR. ET AL.
6. APPROVE DETENTION TRANSPORTION CLAIM TO STATE OFFICE OF JUVENILE AFFAIRS IN THE AMOUNT OF \$469.88.
7. APPROVAL TO OPEN SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE.
8. DISCUSS REPLACEMENT OF CEILING FAN FOR TIFF CITY FIRE DEPARTMENT AT A COST OF \$4,000 WITH POSSIBLE APPROVAL.
9. APPROVE ACCESS EASEMENT BETWEEN DELAWARE COUNTY DISTRICT #1 AND FIRST NATIONAL BANK TO ALLOW ACCESS TO THE ROAD KNOWN AS INDUSTRIAL ROAD 10.
10. APPROVE TRANSFER OF FUNDS FROM 1301-2-8004-2005 USE TAX SUB TO 1301-1-8020-2005 USE TAX M & O TO CORRECT ERROR IN THE AMOUNT OF \$49,771.03.
11. APPROVE TRANSFER OF FUNDS FROM 1301-2-8004-2005 USE TAX SUB TO 1301-1-8020-2005 USE TAX M & O TO CORRECT ERROR IN THE AMOUNT OF \$45,630.16.
12. APPROVE RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF JAY SCHOOLS.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. APPROVAL TO ADJOURN.

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

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK

