

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

9:00 A.M.
SEP 06 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

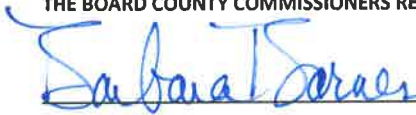
DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 9, 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 3, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE MONTHLY 308 APPORTIONMENT FORMS FOR SEPTEMBER, 2019.
5. DISCUSSION WITH POSSIBLE ACTION ON LAWN CARE ESTIMATES FOR THE HEALTH DEPARTMENT.
6. APPROVE PAYMENT FOR YEARLY SERVICE CONTRACT WITH B & B HEATNG & AIR CONDITIONING IN THE AMOUNT OF \$3,951.00.
7. APPROVE SURPLUS OF 1990 INTERNATIONAL SEMI, 2005 CHRYSLER PT CRUISER AND 2005 FORD CVP ON BEHALF OF SHERIFF'S OFFICE. THESE VEHICLES WERE ACQUIRED AS UNCLAIMED PROPERTY.
8. DISCUSS ENTITY TO PERFORM BRIDGE INSPECTIONS. THIS IS A TWO YEAR CONTRACT. IF A CIRCUIT ENGINEERING DISTRICT IS CHOSEN, NO FIRMS WILL NEED TO BE EVALUATED.
9. APPROVAL OF FIRE SERVICE AND CONSULTING AGREEMENT BETWEEN THE TOWN OF BERNICE AND THE MONKEY ISLAND FIRE DISTRICT.
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
11. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
12. APPROVAL TO ADJOURN.

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



BARBARA BARNES, DELAWARE COUNTY CLERK

