

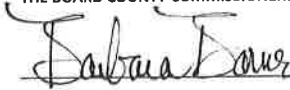
DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 10, 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 JUNE 3, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
- 3A. APPROVE MONTHLY 308 APPORTIONMENT FORMS.
4. APPROVE FISCAL YEAR 2020 CONTRACT WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION.
5. APPROVAL OF DETENTION TRANSPORTATION CLAIM TO OKLAHOMA OFFICE OF JUVENILE AFFAIRS IN THE AMOUNT OF \$873.82.
6. APPROVAL OF INTRAFUND TRANSFER FROM 04D SHERIFF'S M&O TO 04A SHERIFF'S PERSONEL SERVICE IN THE AMOUNT OF \$7,389.80.
7. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR DELAWARE COUNTY HIGHWAY DEPARTMENTS. CO. BID# 18-19/16.
8. APPROVAL TO RENEW ANNUAL SERVICE CONTRACTS FOR FISCAL YEAR 2019-2020 ON BEHALF OF THE COUNTY ASSESSOR.
9. APPROVAL OF OFFICERS FOR THE SHERIFF'S OFFICE FOR FISCAL YEAR 2019-2020 AS FOLLOWS: ROBIN IZYDOREK, SHEILA NUYGEN, TERRY HIBBARD, RECEIVING OFFICERS; HARLAN MOORE, LOU KARLESKINT, TRACY SHAW, REQUISITIONING OFFICERS; SHEILA NUYGEN, INVENTORY OFFICER.
10. APPROVE MOVING ROAD BORE/UTILITY PERMIT FUNDS TO STATE-APPROVED ACCOUNT PER AUDITOR'S OFFICE.
11. APPROVE INTRAFUND TRANSFER FROM 93A (911 PERSONNEL) TO 04A (SHERIFF PERSONNEL SERVICES) IN THE AMOUNT OF \$4,000.
12. DISCUSSION WITH POSSIBLE APPROVAL OF APPLICATION FOR ROAD CUT/BORE OR UTILITY PERMIT.
13. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF A 50' X 80' BUILDING ADDITION FOR THE WEST SILOAM SPRINGS FIRE DEPARTMENT.
14. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR FISCAL YEAR 2019-2020 FOR GENERAL GOVERNMENT ACCOUNTS AS FOLLOWS: DAVID POINDEXTER AND BARBARA BARNES, REQUISITIONING OFFICERS; VICI KIRBY AND RACHEL DUFFIELD RECEIVING OFFICERS; KATHY PARKER, INVENTORY OFFICER.
15. APPROVE INTRAFUND TRANSFER FROM 20C (GENERAL GOVERNMENT TRAVEL) TO 22A (ELECTION BOARD PERSONAL SERVICES) IN THE AMOUNT OF \$4,452.40 ON BEHALF OF THE ELECTION BOARD.
16. APPROVE YOUTH DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES FOR FISCAL YEAR 2019-2020.
17. APPROVE THE RESALE BUDGET PER REQUEST OF THE DELAWARE COUNTY TREASURER.
18. APPROVE INTRAFUND TRANSFER FROM 16A (PERSONAL SERVICES) TO 16C (ASSESSOR TRAVEL) IN THE AMOUNT OF \$120 ON BEHALF OF THE ASSESSOR'S OFFICE.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN.

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



BARBARA BARNES, DELAWARE COUNTY CLERK



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUN 07 2019

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By Spencer Deputy

8:49 A.M.