

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 17, 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 JUNE 10, 2019 AND REVISED MINUTES FOR MAY 28, 2019. FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 14 2019

2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR DELAWARE COUNTY HIGHWAY DEPARTMENTS. Book _____ Page _____
By BARBARA BARNES County Clerk
W. Plank Deputy
8:30 a.m.

5. APPROVE OPENING SEALED BIDS ON ANNUAL ELECTION BALLOTS WITH POSSIBLE ACCEPTANCE.

6. APPROVE AND SIGN CONTRACT FOR SECURE DETENTION SERVICES WITH TEXAS COUNTY JUVENILE DETENTION CENTER FOR FISCAL YEAR 2019-2020.

7. APPROVAL OF ANNUAL MAINTENANCE AND LEASE AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND LAKELAND OFFICE SYSTEMS.

8. APPROVAL TO DISCUSS ON-SITE SERVICE AGREEMENT WITH SMITH'S DETECTION AND DELAWARE COUNTY SHERIFF'S OFFICE FOR X-RAY SCANNER IN THE AMOUNT OF \$4,260.00.

9. DISCUSSION WITH POSSIBLE APPROVAL OF CREDIT APPLICATION TO ADI OF NEW YORK ON BEHALF OF THE SHERIFF'S OFFICE (\$25,000 LIMIT).

10. APPROVAL OF INTRAFUND TRANSFER FROM SSF-2 (SHERIFF'S SERVICE FEE) TO STF-2 (SHERIFF'S TRAINING FUND) IN THE AMOUNT OF \$2,999.73.

11. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES IN THE AMOUNT OF \$925.

12. APPROVE SOFTWARE AND SERVICE AGREEMENT IN THE AMOUNT OF \$1,500 WITH KELPRO TO PROVIDE COUNTY WEBSITE HOSTING FOR FISCAL YEAR 2019-2020 WITH COST TO BE EQUALLY DIVIDED AMONG THE EIGHT ELECTED OFFICIALS.

13. APPROVE DISPOSITION OF SEVERAL ITEMS FOR DELAWARE COUNTY TREASURER'S OFFICE.

14. APPROVE BLANKET PURCHASE ORDERS FOR JULY 2019.

15. APPROVE HIGHWAY CASH FOR JULY 2019.

16. APPROVE RENEWAL OF CONTRACTS FOR FISCAL YEAR 2019-2020 ON BEHALF OF THE TREASURER'S OFFICE.

17. RECEIVE AND FILE OFFICERS FOR DELAWARE COUNTY TREASURER'S OFFICE FOR FISCAL YEAR 2019-2020 AS FOLLOWS: SUSAN DUNCAN, TRESA EARP, MEGAN HAMBY, REQUISITIONING OFFICERS; JACKIE WYATT, MARTHA WILLIAMS, RECEIVING OFFICERS; MERIKKI TRUJILLO, PAM HALE, LESLEY SIMPSON, INVENTORY OFFICERS.

18. APPROVE REQUEST FROM COUNTY TREASURER FOR THE TEMPORARY TRANSFER OF FUNDS FOR THE FISCAL YEAR 2018-2019 AS NEEDED FROM VARIOUS ACCOUNTS TO THE GENERAL FUND ACCOUNT; CITATION: 68 OK STATUTE SUB-SECTION 68-3021.

19. APPROVAL OF LEASE PURCHASE AGREEMENT FOR ONE 3,000 GALLON TANKER/PUMPER TRUCK BETWEEN EUCHA FIRE DEPARTMENT/DELAWARE COUNTY AND DEEP SOUTH FIRE TRUCKS WITH ASSIGNMENT TO WELCH STATE BANK -FINANCED FOR 5 YEARS- CO BID # 18-19/11.

20. APPROVE BID FROM RICK MOODY IN THE AMOUNT OF \$980 FOR REAL PROPERTY NOT SOLD AT RESALE (SEE ATTACHED LIST).

21. APPROVAL OF RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER PURSUANT TO TITLE 19, SECTION 121 AND TITLE 62, SECTION 511, SECTION 513, SECTION 516.1, INCLUSIVE.

22. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307 B-1 TO DISCUSS EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL OR SALARIED PUBLIC OFFICER OR EMPLOYEE. RE: HUMAN RESOURCES DIRECTOR, CUSTODIAN, EMERGENCY MANAGEMENT DIRECTOR.

23. APPROVAL TO RETURN TO REGULAR SESSION AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE IN AGENDA ITEM #23.

24. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.

25. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.

26. APPROVAL TO ADJOURN AT _____ A.M.

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



BARBARA BARNES, DELAWARE COUNTY CLERK