

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:20 A.M.

NOV 21 2018

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 26, 2018, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3 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 NOVEMBER 19, 2018.
 2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
 3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
 4. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$1,406.05 SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF OCTOBER, 2018.
 5. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM FISCAL YEAR FISCAL YR 2019 BUDGET.
 6. APPROVAL OF DISCUSSION FOR RENEWAL/NON-RENEWAL OF DUES IN THE AMOUNT OF \$812.00 TO NATIONAL ASSOCIATION OF COUNTIES (NACO). (TABLED FROM NOVEMBER 19, 2018).
 7. APPROVAL TO HEAR PRESENTATION BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARTMENT WITH POSSIBLE ACTION CONCERNING HSA AND HRA ACCOUNTS FOR EMPLOYEES FOR CALENDAR YEAR 2019.
 8. APPROVAL OF LEASE PURCHASE AGREEMENT FOR ONE PRE-OWNED PUMPER TRUCK BETWEEN COWSKIN FIRE DEPARTMENT AND JON'S MID-AMERICA FIRE APPARATUS WITH ASSIGNMENT TO WELCH STATE BANK
 9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
 10. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
 11. ADJOURN
- THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

Barbara Barnes by Shuley Hinman
BARBARA BARNES, COUNTY CLERK

