

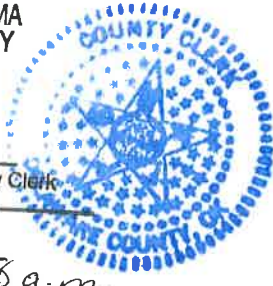
DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON DECEMBER 23, 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 DECEMBER 16, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES IN THE AMOUNT OF \$150.
5. APPROVE HIGHWAY CASH FOR JANUARY 2020.
6. APPROVE BLANKET PURCHASE ORDERS FOR JANUARY 2020.
7. RECEIVE AND FORWARD TO DISTRICT ATTORNEY CASE #CJ-2019-163 M&T BANK VS. TINA BOND ET AL.
8. APPROVE INTRAFUND TRANSFER FROM 1321-2-8212-4110 (FD-LS-CAP OUTLAY) TO 1321-2-8212-2005 (FD-LS-M&O) IN THE AMOUNT OF \$10,000.
9. APPROVE INTRAFUND TRANSFER FROM 1102-6-4300-2005 (M&O) IN THE AMOUNT OF \$8,000 TO 1102-6-4300-4130 (LEASE/PURCHASE) \$3,000 AND 1102-6-4300-1110 (PERSONAL SERVICE) \$5,000 PER REQUEST OF DISTRICT #3.
10. APPROVE INTRAFUND TRANSFER FROM FUND 7506 (EMERGENCY TRANSPORTATION REVOLVING) TO 1103-6-6100 (CBRI DIST. #1) IN THE AMOUNT OF \$50,000.
11. DISCUSS WITH POSSIBLE ACTION MEETING DATES FOR COMMISSIONERS, EXCISE BOARD, EQUALIZATION BOARD AND TAX CORRECTION BOARD.
12. APPROVE AMENDED NOTICE OF REGULAR 2020 MEETING DATES FOR BOARD OF COUNTY COMMISSIONERS.
13. APPROVAL OF RESOLUTION FOR APPROVAL OF CONTRACT RENEWAL AGREEMENT ON BEHALF OF THE SHERIFF'S OFFICE.
14. APPROVEE COURTHOUSE INSPECTION WITH POSSIBLE ACTION.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
DEC 20 2019
Book _____ Page _____
BARBARA BARNES County Clerk
By Kathy Parker Deputy
8 a.m.



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

Barbara Barnes
by Kathy Parker BARBARA BARNES, DELAWARE COUNTY CLERK