

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 20, 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 MAY 13, 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 INVOICE TO CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,300.00 FOR CHILD CARE SERVICES.
5. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS.
6. APPROVE INTRAFUND TRANSFER OF FUNDS FROM ACCOUNT 20C TO ACCOUNT 20D IN THE AMOUNT OF \$60,000.00 TO PAY COURTHOUSE M&O EXPENSES FOR REMAINDER OF FISCAL YEAR.
7. APPROVE TRANSFER OF FUNDS FROM HIGHWAY CASH TO ETR (EMERGENCY TRANSPORTATION REVOLVING FUND) IN THE AMOUNT OF \$171,000.00.
8. APPROVE NEO MMIR RALLY ON THE COURTHOUSE LAWN MAY 27 FROM 2 P.M. UNTIL 5 P.M.
9. APPROVE TO DISCUSS ACCOUNT FOR ROAD BORE AND UTILITY PERMITS WITH POSSIBLE ACTION.
10. APPROVE PRESENTATION OF REPORT FROM SOLID WASTE TRUST AUTHORITY.
11. APPROVE SHOWING THE MOVIE "E. T." ON THE COURTHOUSE SQUARE JUNE 27 AT 8:30 P.M. IN CONJUNCTION WITH THE LIBRARY'S SUMMER READING PROGRAM.
12. APPROVE RESOLUTION FOR REPLACEMENT OF PINEY BRIDGE OVER BEATY CREEK (E. 450 RD., BRIDGE 56).
13. APPROVE TO RECEIVE AND FILE REQUISITIONING AND RECEIVING OFFICERS FOR DELAWARE COUNTY DISTRICT ATTORNEY'S OFFICE: 2018-19. KENNY WRIGHT AND NICHOLAS P. LELECAS, REQUISITIONING OFFICERS; LAURA JACKSON AND BECKY MAPLES, RECEIVING OFFICERS; 2019-20. KENNY WRIGHT AND NICHOLAS P. LELECAS, REQUISITIONING OFFICERS; LAURA JACKSON AND BECKY MAPLES, RECEIVING OFFICERS.
14. APPROVAL OF HIGHWAY CASH AND BLANKET PURCHASE ORDERS FOR JUNE 2019.
15. APPROVE TO RECEIVE AND FILE INSURANCE, OFFICERS AND BOARD OF DIRECTORS FOR OAKS FIRE DEPARTMENT. BOARD OF DIRECTORS: JULIENNE SANDERS, MAYOR; NANCY KIMBRELL, CITY CLERK; JESSIE REED, MEMBER; VIRGINIA GRITTS, MEMBER; VINCE OSBURN, FIRE CHIEF; PHRED SPODNICK, ASST. CHIEF; VINCE OSBURN AND BARBARA BARNES, REQUISITIONING/PURCHASING OFFICERS; MELVIN BLOSSOM, RECEIVING OFFICER; ANTHONY HERTZLER, INVENTORY OFFICER.
16. APPROVE INTRAFUND TRANSFER FROM FD-FR2 (M&O) TO FD-FR3 (CAPITAL) IN THE AMOUNT OF \$10,000.00 FOR FLINT RIDGE FIRE DEPARTMENT.
17. APPROVE INTRAFUND TRANSFER FROM CCRCF TO CCRCF-2 IN THE AMOUNT OF \$201.67 ON BEHALF OF THE COURT CLERK.
18. APPROVAL TO EXECUTE QUITCLAIM DEED FROM THE BOARD OF COMMISSIONERS TO THE DELAWARE COUNTY SOLID WASTE TRUST AUTHORITY.
19. NEW BUSINESS
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. 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

MAY 17 2019

Book _____ Page _____
BARBARA BARNES, County Clerk
By Barbara Barnes
Deputy

8:44 a.m.