

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 18, 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 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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

MAR 15 2019  
8:45AM

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Debra P  
Deputy

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED MARCH 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. APPROVAL OF BLANKET PURCHASE ORDERS FOR APRIL, 2019.
5. APPROVAL TO SET UP HIGHWAY CASH FOR APRIL, 2019.
6. APPROVAL OF DELAWARE COUNTY FLOODPLAIN REGULATIONS FOR DECLARING AN EMERGENCY PER REQUEST OF THE EMERGENCY MANAGEMENT DIRECTOR.
7. APPROVAL OF FINAL CLOSEOUT OF FEMA 4222-DR OK LAKEMONT SHORES PROJECT #7
8. APPROVAL OF NOTICE OF INTENT FOR CLEORA FIRE DEPARTMENT TO APPLY FOR SIREN GRANT.
9. APPROVAL TO HEAR REPORT PRESENTED BY THE SOLID WASTE REPRESENTATIVE UPDATING CURRENT EVENTS IN THE SOLID WASTE TRUST AUTHORITY.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED BANK OF GRAVETT, PLAINTIFF VS. SONYA WIGGINS ET AL, DEFENDANTS; CASE NO. CI-2019-20.
11. APPROVAL OF STATEMENT IN THE AMOUNT OF \$125 SUBMITTED BY CRAIG COUNTY REGIONAL DETENTION CENTER FOR THE MONTH OF FEBRUARY, 2019.
12. APPROVAL OF FINANCIAL STATEMENTS AND REPORTS PREPARED BY TURNER & ASSOCIATES FOR FISCAL YEARS ENDING JUNE 30, 2017 AND JUNE 30, 2018.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1289.01 FROM 06E (CAP OUTLAY) TO 06D (M&O) PER REQUEST OF THE COUNTY TREASURER.
14. APPROVAL OF CONTRACT AGREEMENT BETWEEN DELAWARE COUNTY HEALTH DEPARTMENT AND MICHAEL MOORE FOR LAWN MOWING AND MAINTENANCE DUTIES.
15. APPROVAL OF CONTRACT AGREEMENT BETWEEN DELAWARE COUNTY HEALTH DEPARTMENT AND GENITA FRAZIER FOR CUSTODIAL SERVICES.
16. APPROVAL TO REVIEW QUOTES FOR HIDLER'S BEND BRIDGE REPAIR IN DISTRICT #3 WITH POSSIBLE ACTION
17. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND LIST OF CURRENT MEMBERS OF THE CLEORA FIRE DEPARTMENT AS FOLLOWS: JOHN HENSLEY, JR.-PRESIDENT KAREN QUINN-SEC/TREAS BRADEN MIDDLETON-MEMBER BILLY JONES-MEMBER TYLER BULLARD-MEMBER BILL BALLENGER-MEMBER; FIRE CHIEF-BILL BALLENGER JOHN HENSLEY, JR.-ASST CHIEF BILL BALLENGER AND BARBARA BARNES-REQUISITIONING JOHN HENSLEY, JR.-RECEIVING BRADEN MIDDLETON AND BILLY JONES-INVENTORY
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,749.48 FROM SSFCHS (COURTHOUSE SECURITY) TO SSFCHS-1 (COURTHOUSE SECURITY) PER REQUEST OF THE SHERIFF'S OFFICE.
19. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$4,436.25 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
20. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$1,056.32 SUBMITTED BY STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
21. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR CONCERNING THE STATUS OF THE HANDBOOK AND DRUG SCREENING POLICY FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
22. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
23. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
24. ADJOURN

Barbara Barnes THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING  
BARBARA BARNES, DELAWARE COUNTY CLERK

