

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 24, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 21 2019

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy *B a m*

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 17, 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 PAYMENT OF DETENTION INVOICE FROM TULSA COUNTY JUVENILE BUREAU IN THE AMOUNT OF \$341.25.
5. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING INMATES IN THE AMOUNT OF \$7,614.
6. APPROVE DISCUSSION AND ACTION ON COURTHOUSE DOOR SECURITY, INCLUDING DISABLING OF ALARMS.
7. APPROVAL TO OPEN QUARTERLY MEETING WITH ALL ELECTED OFFICIALS AS RECOMMENDED BY STATE AUDITOR AND INSPECTOR'S OFFICE TO ADDRESS COUNTY-WIDE CONTROLS.
8. APPROVAL OF CASH ON HAND BALANCES GIVEN TO COUNTY TREASURER AS FOLLOWS: COUNTY CLERK, \$100; COURT CLERK, \$475; HEALTH DEPARTMENT, \$125.
9. APPROVE RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2019-2020.
10. RECEIVE AND FILE OFFICERS FOR COURT CLERK'S OFFICE AS FOLLOWS: KARMA SAPP, ASHLEY JACKSON, CAROLINE M. WEAVER, NATASHA ISAAC, VERONICA SHORT, REQUISITIONING OFFICERS; MELISSA CARPENTER, PAM SHOTPOUCH, KAMI DAVIS, JULIE HUTCHISON, RECEIVING OFFICERS; CAROLINE M. WEAVER, PAM SHOTPOUCH, INVENTORY OFFICERS.
11. APPROVE RENEWALS OF LEASES FOR THE DELAWARE COUNTY COURT CLERK'S OFFICE FOR FISCAL YEAR 2019-2020.
12. APPROVE RESOLUTION TO MODIFY SPEED LIMITS ON COUNTY ROAD 593, SECTION 11 OF TOWNSHIP 20N RANGE 23E TO 25 MPH FOR 5.1 MILES BEGINNING AT THE INTERSECTION OF E 550 AND COUNTY ROAD 593 TRAVELING NORTH.
13. RECEIVE AND FILE OFFICERS, BOARD OF DIRECTORS AND PROOF OF LIABILITY INSURANCE FOR FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: LEW STORY, PRESIDENT/TREASURER; FRED JOHNSON, SECRETARY; MIKE HOPE, DONITA HOPE, GARY SUMMERS, MEMBERS; DAN SIMONS, FIRE CHIEF; AMY SIMONS, BARBARA BARNES, REQUISITIONING OFFICERS; DAN SIMONS, LEW STORY, RECEIVING OFFICERS; AMY SIMONS, INVENTORY OFFICER.
14. APPROVE RESOLUTION AND CHOOSE PAYMENT OPTION FOR ACCO-SIG 2019-2020 INSURANCE RENEWAL.
15. APPROVE AND SIGN SECOND RENEWAL AGREEMENT WITH CITY OF TULSA ON BEHALF OF THE SHERIFF'S OFFICE FOR SECURITY AT LAKE EUCHA AND LAKE SPAVINAW FOR A PERIOD FROM JULY 18, 2019 TO JULY 18, 2020.
16. APPROVE DISCUSSION WITH POSSIBLE ACTION CONCERNING MEDICAL SERVICES FOR THE JAIL.
17. APPROVAL OF FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH OKLAHOMA STATE AUDITORS & INSPECTOR'S OFFICE GUIDELINES FOR SHERIFF'S COMMISSARY PROFIT FUND (SCPF) AND SSF-DOC FUND FOR PERIOD ENDING MAY 31, 2019.
18. RECEIVE AND FILE OFFICERS FOR DISTRICT #2 FOR FISCAL YEAR 2019-2020 AS FOLLOWS: RUSSELL MARTIN, MIKE KIRBY, REQUISITIONING OFFICERS; STAN WEAVER, RECEIVING OFFICER; JOSH WILLIAMS, INVENTORY OFFICER.
19. APPROVE RENEWAL OF LEASES FOR EQUIPMENT ACQUIRED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND, AND VERIFY INSURANCE FOR FISCAL YEAR 2019-2020.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
22. APPROVAL TO ADJOURN.

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

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK

