

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON July 29, 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 FILED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

JUL 26 2019

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JULY 22, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO OPEN SEALED BIDS ON ONE USED LAYDOWN PAVER ON BEHALF OF DISTRICT 3 WITH ACCEPTANCE AT A LATER DATE.
5. APPROVE BID FROM JOE EDGMON FOR REAL ESTATE NOT SOLD AT RESALE IN THE AMOUNT OF \$40 FOR TWO LOTS IN FLINT RIDGE WALNUT HILL AREA.
6. APPROVE PAYMENT OF INVOICE TO STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION IN THE AMOUNT OF \$639.20.
7. APPROVE AND SIGN CERTIFICATION OF LIBRARY BOARD APPOINTMENT TO ADD GARY WALKER AS TRUSTEE FOR EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM.
8. APPROVE BLANKET PURCHASE ORDER TO CORE & MAIN IN THE AMOUNT OF \$2,500 FOR TIA JUANA FIRE DEPARTMENT.
9. APPROVE SURPLUS OF 2000 NEW HOLLAND TRACTOR ITEM D304-0205 ON BEHALF OF DISTRICT #2.
10. APPROVE CONSTRUCTION PROJECT RESOLUTION ON BEHALF OF DISTRICT 1 FOR FLY CREEK BRIDGE TO BE INCLUDED IN THE CIRB 5-YEAR PLAN.
11. APPROVE PROGRAMMING RESOLUTION ON BEHALF OF DISTRICT 2 FOR KEITHLEY ROAD OVER BEATY CREEK BR #57 BRIDGE REHABILITATION.
12. DISCUSS WITH POSSIBLE ACTION CHANGES IN JUSTICE AUTHORITY ACCOUNTING PROCEDURES PER RECOMMENDATION OF THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE.
13. APPROVE ERROR CORRECTION TRANSFER OF FUNDS FROM EMERGENCY MANAGEMENT TO FLOOD PLAIN IN THE AMOUNT OF \$500.
14. APPROVE FINANCIAL STATEMENTS FOR SHERIFF'S COMMISSARY PROFIT FUND AND SSF-DOC FUND FOR PERIOD ENDING JUNE 30, 2019.
15. APPROVE PLAT FOR TALL PINES POINT PHASE I PER REQUEST OF GREEN COUNTRY SURVEYING.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
18. APPROVAL TO ADJOURN.

Book _____ Page _____
BARBARA BARNES County Clerk
By Barbara Barnes
Deputy 8:36 am

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

Barbara Barnes

BARBARA BARNES, DELAWARE COUNTY CLERK

