

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON July 8, 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 JULY 1, 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 RESOLUTION PROPOSING THE MODERATION OF SPEED ON COUNTY ROAD 490, SECTION 19, TOWNSHIP 24N, RANGE 22E FROM 45 MPH TO 25 MPH FOR TWO MILES FROM THE INTERSECTION OF COUNTY ROAD E330 AND S490 TRAVELING NORTH.
5. APPROVE PAYMENT OF INVOICE FOR ASSOCIATION OF COUNTY COMMISSIONERS DUES FOR FISCAL YEAR 2019-2020.
6. APPROVE RESOLUTION TO DISPOSE OF COMPUTER FOR COUNTY CLERK'S OFFICE.
7. APPROVE BID PLACED IN TREASURER'S OFFICE FOR PROPERTY NOT SOLD AT RESALE BY BRENDA CAPPs FOR LOTS 44 AND 45 IN FLINT RIDGE RV PARK IN THE AMOUNT OF \$25.
8. RECEIVE AND FILE RECEIVING OFFICERS, REQUISITIONING OFFICERS AND INVENTORY AGENT FOR ASSESSOR'S OFFICE AS FOLLOWS:
CHANDRA JEFFRIES AND SONYA DOZIER, RECEIVING AGENTS; LORENA ELLIS COOK, WAYNE TUDER AND DELALA JANUARY, REQUISITIONING AGENTS; YVETTE FAULKNER AND JULIE WILL, INVENTORY CLERKS.
9. APPROVE PAYMENT OF TWO INVOICES FOR AUDITING SERVICES FROM THE STATE AUDITOR AND INSPECTOR IN THE AMOUNTS OF \$22,219.20 AND \$26,134.20.
10. REVIEW SOLICITATION OF SERVICES PROPOSALS FROM GUY ENGINEERING AND JACOBS ENGINEERING GROUP.
11. APPROVAL TO ACCEPT SEALED BID# 18-19/17 SUBMITTED BY TIF CITY VOLUNTEER FIRE DEPARTMENT MISSOURI IN THE AMOUNT OF \$25,000 FOR THE PURCHASE OF ONE 1998 INTERNATIONAL PUMPER TRUCK.
12. APPROVE BORROW PERMIT AGREEMENT WITH A. J. CLARK JR. FOR MIXED RED DIRT TO BE USED ON LOCAL ROADS.
13. APPROVAL OF AGREEMENT BETWEEN DELAWARE COUNTY EM DIRECTOR AND THE CITY OF JAY FOR FLOODPLAIN ADMINISTRATOR SERVICES.
14. APPROVE REVISED ACCO-SIF WORKMAN'S COMPENSATION RENEWAL QUOTE FOR THE 2019/2020 POLICY TERM.
15. APPROVAL OF CONTRACTS/AGREEMENTS FOR FISCAL YEAR 2019/2020 ON BEHALF OF THE SHERIFF'S OFFICE.
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.

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

JUL 05 2019 9:42AM

Book _____ Page _____
BARBARA BARNES, County Clerk
Deputy

