

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 11, 2020, 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. 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 FEBRUARY 4, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF THE 308 MONTHLY APPORTIONMENTS FOR FEBRUARY, 2020
5. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND JAMIE HANKS ON PROPERTY LOCATED IN THE NE CORNER OF SECTION 6, TOWNSHIP 20 N., RANGE 24 EAST, PER REQUEST OF DISTRICT #3.
6. APPROVE DATE TO MOVE THE ELECTION BOARD TO THE COURTHOUSE. (TABLED FROM FEB 4, 2020 MEETING)
7. APPROVAL OF RESOLUTION FOR DISPOSING OF EQUIPMENT AS FOLLOWS: TRANSFERRING ONE (1) GBC SHREDMASTER SHREDDER FROM THE DELAWARE COUNTY HEALTH DEPARTMENT TO THE DELAWARE COUNTY CLERK'S OFFICE.
8. APPROVAL OF THE LIABILITY INSURANCE AND LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE LEACH VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BILL WELLS-PRESIDENT JIM SIXKILLER-VICE PRESIDENT DEREK REYNOLDS-SECRETARY SETH GILSTRAP-BOARD MEMBER MATT HARKER-BOARD MEMBER; TOM PEARCE-FIRE CHIEF JAMIE HIX-ASST FIRE CHIEF BARBARA BARNES, TOM PEARCE AND JAMIE HIX-REQUISITIONING BRIAN NICHOLS-RECEIVING BILL WELLS-INVENTORY.
9. APPROVAL OF DECLARATION OF SURPLUS FOR ONE (1) 2010 AUDI BLACK 4-DOOR SEDAN THAT WAS CONFISCATED VIA COURT ORDER; CASE NO. CV-2019-23, PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,674.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES.
11. APPROVAL OF MANAGED SERVICE/PROJECT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MONITOR TECHNOLOGY, PER REQUEST OF THE SHERIFF'S OFFICE.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 AM  
FEB 10 2020  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE

SILENCED DURING MEETING

*Barbara Barnes*

BARBARA BARNES, DELAWARE

COUNTY CLERK

