

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 12, 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 AUGUST 5, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL TO RECEIVE AND FORWARD THE TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE CORNER STONE BANK, PLAINTIFF, VS. HEIRS OF BEULAH CHEWEY, ET AL.; CASE #CJ-2019-115.
5. APPROVAL OF BID SUBMITTED BY STEPHANIE FREY MILLER IN THE AMOUNT OF \$40.00 FOR PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS LOTS 100 AND 101, BLOCK 1, FLINT RIDGE BEAR LAKE.
6. APPROVE PAYMENT OF INVOICE IN THE AMOUNT OF \$6,777.00 TO CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING INMATES IN THE MONTH OF JULY, 2019.
7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON PURCHASE OF A NEW GRASS TRUCK FOR THE CLEORA VOLUNTEER FIRE DEPARTMENT.
8. APPROVAL OF LEASE PURCHASE AGREEMENT FOR ONE 2012 LEEBOY 8510B PAVER SERIAL #88904 BETWEEN DISTRICT #3 AND BOX CER EQUIPMENT WITH ASSIGNMENT TO ARMSTRONG BANK.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$624.00 SUBMITTED BY SEQUOYAH ENTERPRISES, INC.,
10. APPROVAL OF REQUEST SUBMITTED BY THE SHERIFF'S OFFICE TO PURCHASE A 2013 DODGE RAM 2500 TRUCK IN THE AMOUNT OF \$12,850.00 TO BE PAID FROM THE SHERIFF'S SERVICE FEE M&O ACCOUNT.
11. APPROVAL OF DISTRICT #3 BLANKET PURCHASE ORDER IN THE AMOUNT OF \$10,200.00 FOR GRADER REPAIRS.
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

8:51 A.M.
AUG 09 2019

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

