

FEB 03 2020

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BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 4, 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 TABELING 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 JANUARY 28, 2020.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$7,911.72 FROM 1212-2-2700-6710 (EMPG) TO 1212-2-2700-2005 (EM CASH).
5. APPROVE ACCEPTANCE OR REJECTION OF 2 PROPOSALS SUBMITTED BY FLINT RIDGE FIRE DEPARTMENT TO OVERLAY THE PARKING LOT SUBMITTED BY D&S PAVING LLC.
6. APPROVE ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$4,774.13 FROM 1212-2-2700-6710 (EMPG) TO 1212-2-2700-2005 (EM CASH).
7. APPROVE SURPLUS OF 2005 JOHN DEERE GRADER INVENTORY #D307-0120 ON BEHALF OF DISTRICT #1.
8. APPROVE DISCUSSION CONCERNING EMERGENCY MANAGEMENT DIRECTOR HIRING PROCESS WITH POSSIBLE ACTION.
9. APPROVE DISCUSSION CONCERNING COMMISSIONER SECRETARY HIRING PROCESS WITH POSSIBLE ACTION.
10. DISCUSS P.O. REQUEST FROM CARL TESREAU ON BEHALF OF MONKEY ISLAND FIRE DEPARTMENT FOR WORK DONE ON BERNICE FIRE TRUCKS. TESREAU IS LISTED AS RECEIVING OFFICER AT ONE DEPARTMENT AND REQUISITIONING OFFICER AT THE OTHER. NO PROPER PURCHASING PROCEDURES WERE FOLLOWED (SEE ATTACHMENTS).
11. OPEN SEALED BIDS ON ONE 1999 CHEVROLET PICKUP, COUNTY ID# D301-0215 ON BEHALF OF DISTRICT #2.
12. APPROVE LETTERS OF ENGAGEMENT AND ACCEPTANCE FROM TURNER AND ASSOCIATES FOR THE COUNTY AND EDUCATIONAL FACILITIES AUTHORITY.
13. APPROVE APPOINTMENT OF DESIGNATED OFFICERS FOR EMERGENCY MANAGEMENT AS FOLLOWS: DAVID POINDEXTER AND CONRAD REED - RECEIVING OFFICERS; DAVID POINDEXTER - INVENTORY OFFICER; RHONDA GOWER - REQUISITION OFFICER.
14. APPROVE SURPLUS OF K-9 OFFICER INVENTORY #B.621.1 ON BEHALF OF THE SHERIFF'S OFFICE.
15. APPROVE DATE TO MOVE THE ELECTION BOARD TO THE COURTHOUSE.
16. APPROVAL OF PRISONER HOUSING AGREEMENT BETWEEN ADAIR COUNTY AND DELAWARE COUNTY PER REQUEST OF THE DELAWARE COUNTY SHERIFF.
17. APPROVAL OF RESOLUTION FOR DISPOSING (JUNKING) OF ONE (1) UPRIGHT FREEZER PER REQUEST OF THE DELAWARE COUNTY HEALTH DEPARTMENT.
18. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
19. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
20. APPROVAL TO ADJOURN.

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

*Barbara Barnes*

BARBARA BARNES, DELAWARE COUNTY CLERK

