

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:59 A.M.
NOV 16 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 18, 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 NOVEMBER 12, 2019.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
3. APPROVE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE HIGHWAY CASH FOR THE MONTH OF DECEMBER, 2019.
5. APPROVE BLANKET PURCHASE ORDERS FOR DECEMBER, 2019.
6. APPROVAL FOR EMERGENCY MANAGEMENT DIRECTOR TO APPLY FOR USDA GRANT TO ADD FIRE ESCAPES TO COURTHOUSE CAMPUS BUILDING
7. APPROVAL OF RESOLUTION FOR DELAWARE COUNTY TO EXECUTE PROJECT AGREEMENT BETWEEN DELAWARE COUNTY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR CO RD EW 45 OVER BEATY CREEK; PROJECT NO. CIRB-221D(029)CI, STATE JOB PIECE NUMBER 33915(01) (02) (03) (04).
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$478.80 FROM 0001-6-0800-1310 (08C) TO 0001-1-2000-2999 (20C).
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$174 FROM 0001-1-2000-2005 (20D) TO 0001-1-2300-1234 (20G).
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$38.84 FROM 1226-2-0400-2005 (SSF-2) TO 1226-2-1100-2005 (SSF-DOC).
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,000 FROM 1209-1-1000-2005 (RMP-2) TO 1209-1-1000-1310 (RMP 1-C).
12. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$4,000 FROM 7201-1-1400-2005 (CCRCF) TO CCRCF.
13. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR TWO (2) NEW OUTBOARD MOTORS AND PROPS WITH INSTALLATION IN FIRE BOAT FOR THE LAKEMONT SHORES FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE.
14. APPROVE ACCEPTANCE OF BID ON THE INSTALLATION OF ONE OUTDOOR WARNING SYSTEM AND TWO BATTERY BACKUPS ON BEHALF OF DELAWARE COUNTY EMERGENCY MANAGEMENT FOR THE TOWN OF WEST SILOAM SPRINGS.
15. APPROVE PAYMENT OF INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR CHILD CARE SERVICES IN THE AMOUNT OF \$325.
16. APPROVE SHERIFF'S FINANCIAL STATEMENTS FOR BOARDING OF PRISONERS AND COMMISSARY FUND FOR THE PERIOD ENDING OCTOBER 31, 2019.
17. APPROVAL FOR DISCUSSION WITH SHANE BURGESS OF BOLT CONCERNING INTERNET SERVICES FOR THE DELAWARE COUNTY COURTHOUSE.
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

