

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

12:19 P.M.

DEC 03 2019

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By BARBARA BARNES County Clerk  
Deputy

### DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 1:00 P.M. ON DECEMBER 5, 2019 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

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 DECEMBER 2, 2019
2. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$9,000 FROM 1102-6-4300-2065 (T-6-3 INSURANCE) TO 1102-6-4300-1110 (T-1-3 PAYROLL) PER REQUEST OF DISTRICT #3.
3. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,400 FROM 1102-6-4300-1310 (TRAVEL) TO 1102-6-4300-4130 (LEASES) PER REQUEST OF DISTRICT #3.
4. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,200 FROM 1226-2-0400-2005 (SSF-2) TO 1226-2-0400-1110 (SSF-1) PER REQUEST OF THE SHERIFF'S DEPARTMENT.
5. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
6. ADJOURN

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

Barbara Barnes County Clerk

