

**DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 9:00 A.M. ON MARCH 7, 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 FEBRUARY 25, 2019
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL TO SURPLUS ONE (1) 1995 FORD F-350 AMBULANCE VIN #1FDKF37F2SEA29830 PER REQUEST OF EMERGENCY MANAGEMENT.
5. APPROVAL OF RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$250.00 FROM THE TRUSTEES OF THE LOVE FAMILY AFFILIATED FUND, TO BE USED TO PURCHASE RAINCOATS FOR EMERGENCY MANAGEMENT VOLUNTEERS.
6. APPROVE ACCEPTANCE OF ONLY BID RECEIVED FROM NORTHERN SAFETY & INDUSTRIAL ON NEW SCBA EQUIPMENT IN THE AMOUNT OF \$31,808.00 FOR THE TIFF CITY VOLUNTEER FIRE DEPARTMENT- BID #18-19/08
7. APPROVAL OF SERVICE AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND GEOSAFE, INC. FOR THE REMAINDER OF THE CURRENT FISCAL YEAR AS WELL AS THE FISCAL YEAR 2019-2020.
8. APPROVAL OF RESOLUTION PROPOSING THE CLOSING OF THE "T-DON- S 617 RD" ACCOUNT WITHIN THE HIGHWAY CASH FUND AND TRANSFERRING THE BALANCE TO THE DELAWARE COUNTY GENERAL FUND.
9. APPROVAL OF TRANSFER IN THE AMOUNT OF \$410.62 FROM SCPF (SHERIFF COMMISSARY PROFIT FUND) TO SCPF-2 (SHERIFF COMMISSARY M&O) PER REQUEST OF THE SHERIFF'S DEPARTMENT.
10. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$179,281.98 FROM CCRCF (COURT CLERK REV) TO CCRCF-1 (PERS SERV) \$74,281.98 AND TO CCRCF-1-C (TRAVEL) \$5,000 AND CCRCF-2 (M&O) \$100,000.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
13. ADJOURN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
MAR 05 2019 8:40 A.M.

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy *[Signature]*

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING  
*[Signature]* BARBARA BARNES, DELAWARE COUNTY CLERK

