

8:55 A.M.

JAN 29 2016

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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 1, 2016, 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 JANUARY 25, 2016 AS READ
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL OF INTRA FUND TRANSFER IN THE AMOUNT OF \$16,956.21 FROM USE TAX ACCOUNT TO USE TAX SUB ACCOUNT FOR LEASE PAYMENT OF 3 SHERIFF'S DEPARTMENT VEHICLES.
5. APPROVAL OF WORK REQUEST AND SERVICE AGREEMENT BETWEEN UNIVERSAL FIELD SERVICES, INC. AND DELAWARE COUNTY DISTRICT #3 FOR CRAZY CREEK BRIDGE #85.
6. APPROVAL OF WORK REQUEST AND SERVICE AGREEMENT BETWEEN UNIVERSAL FIELD SERVICES, INC. AND DELAWARE COUNTY DISTRICT #3 FOR CRAZY CREEK HOLLOW BRIDGE.
7. APPROVAL OF OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$10,755.00 FROM T-2-2 ETR CR 524 TO ETR-CR-524; OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$62,717.50 FROM T-2-2 ETR CR 524 TO ETR-CR-524 AND OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$1,527.50 FROM T-2-2 TO ETR-CR-524
8. APPROVAL OF OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$5,000.00 FROM T-2-3 TO T-2-B-3 FOR DISTRICT #3.
9. APPROVAL OF RESOLUTION SUBMITTED BY DELAWARE COUNTY SHERIFF'S DEPT. REQUESTING THE ESTABLISHMENT OF A NEW SHERIFF SERVICE FEE ACCOUNT (SSFCOPS) TO BE UTILIZED AS A DEPOSITORY FOR COMMUNITY

ORIENTED POLICING SERVICES (COPS) GRANT FUNDS TO BE USED FOR THE SCHOOL RESOURCE OFFICER.

10. APPROVAL OF REQUEST SUBMITTED BY DELAWARE COUNTY SHERIFF'S OFFICE TO REMOVE SYNERGY TELECOM AND KEEFE COMMISSARY EFFECTIVE APRIL 18, 2016.
11. APPROVAL OF REQUEST SUBMITTED BY DELAWARE COUNTY SHERIFF'S OFFICE TO ADD CITY TELECOIN AND TIGER COMMISSARY EFFECTIVE APRIL 18, 2016.
12. NEW BUSINESS.
13. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS
14. ADJOURN

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



BARBARA BARNES, COUNTY CLERK

