

8:47 A.M.
JUN 03 2016

DELAWARE COUNTY COMMISSION

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By BARBARA BARNES County Clerk
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JUNE 6, 2016, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH 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 MAY 31, 2016
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 THE 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF MAY, 2016
5. APPROVAL OF ONE 324A OKLAHOMA DEPARTMENT OF TRANSPORTATION FORM CONCERNING ACQUISITION BY DISTRICT #2 OF 2016 FREIGHTLINER 108SD TRUCK W/DUMPBED VIN#1FVHG5CY5GHHT8649.
6. APPROVAL FOR DISCUSSION OF THE POSSIBILITY OF DELAWARE COUNTY CONTRACTING WITH CREEK COUNTY JUVENILE JUSTICE CENTER.
7. APPROVAL TO HEAR PRESENTATION BY COLTON BURD, STANDLEY SYSTEMS PROVIDING INFORMATION FOR THE COMMISSIONERS CONCERNING THE USE OF THEIR CONTRACT WITH THE STATE OF OKLAHOMA (SW171) FOR MULTI-FUNCTION DEVICES FOR PRINTING.
8. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE SELLING OF ONE USED LAWN MOWER AND ONE USED GENERATOR BY EUCHA VOLUNTEER FIRE DEPARTMENT.
9. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE SELLING OF ONE USED TANKER TRUCK BY EUCHA VOLUNTEER FIRE DEPARTMENT.
10. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR LEASE PURCHASE OF USED PUMPER TRUCK FOR OAKS VOLUNTEER FIRE DEPARTMENT.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000.00 FROM FD-CS-3 (CAPITAL OUTLAY) TO FD-CS-2 (M&O) PER REQUEST OF COWSKIN VOLUNTEER FIRE DEPARTMENT.

12. APPROVAL OF INTRAFUND TRANSFER (CORRECTION) IN THE AMOUNT OF \$50.00 FROM **COWSKIN FIRE DEPARTMENT** ACCOUNT FD-CS-2 (M&O) TO **BERNICE FIRE DEPARTMENT** ACCOUNT FD-BE-2 (M&O).
13. APPROVAL OF BID IN THE AMOUNT \$25.00 SUBMITTED BY **CHARLES JENKS** ON PROPERTY NOT SOLD AT RESALE DESCRIBED AS LOT 114, FLINT RIDGE RV PARK #2.
14. APPROVAL TO REFUND SECURITY DEPOSIT IN THE AMOUNT OF \$1,000.00 TO **CHAD STRONG** IN CONNECTION TO ROAD CUT PERMIT IN DISTRICT #1.
15. APPROVAL TO HEAR PRESENTATION BY **JOHN BLICKENS DERFER** OF **GUY ENGINEERING** CONCERNING THE 8 YEAR CIRB PLAN UPDATE FOR DELAWARE COUNTY.
16. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE RENEWAL OF THE **GRAND GATEWAY** ANNUAL MEMBERSHIP FOR DELAWARE COUNTY.
17. APPROVAL TO SIGN THE COVER SHEET FOR **WHITewater BRIDGE 27 PROJECT** PER REQUEST OF **TIM MCCRARY** OF **ROSE & MCCRARY, PC.**
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$150,000.00 FROM ACCT MD3 (CAPITAL OUTLAY) TO ACCT MD1A (PERSONNEL SERVICES) PER REQUEST OF THE **DELAWARE COUNTY HEALTH DEPARTMENT.**
19. APPROVAL OF TRANSFER IN THE AMOUNT OF \$9,250.00 FROM ACCT 20D (M&O) TO **DELAWARE COUNTY JUSTICE AUTHORITY (DCJA)** ACCOUNT. THIS IS AN ERROR CORRECTION TO REIMBURSE FOR AUDIT EXPENSES.
20. APPROVAL OF INTRAFUND TRANSFER IN THE TOTAL AMOUNT OF \$52,136.00 **FROM** ACCTS 20G (**WORKER'S COMP**) AND 36D (**MAINTENANCE M&O**) **TO** 20H \$11,500.00(**RETIREMENT**), 20J \$12,500.00 (**HEALTH INS**) AND 20D **GENERAL GOVERNMENT** \$28,136.00 (M&O).
21. NEW BUSINESS.
22. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS
23. ADJOURN

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



Barbara Barnes, Delaware County Clerk

