

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:05 A.M.
AUG 10 2018

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy *Sh*

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 13, 2018, 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 TBLING 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 AUGUST 6, 2018.
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 RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO VACATE A PORTION OF COMMON AREA LOCATED ON LOT 24, DIAMOND POINT ACRES; CASE NO. CV-2018-79.
5. APPROVAL OF BID IN THE AMOUNT OF \$160.00 SUBMITTED BY FLINT RIDGE POA TO PURCHASE REAL ESTATE NOT SOLD AT RE-SALE DESCRIBED AS LOTS 3, 6, 23, 33 AND 95, FLINT RIDGE RV PARK AND LOTS 45, 80 AND 281 IN FLINT RIDGE RV PARK 2.
6. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2,425.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER.
7. APPROVAL OF RESOLUTION PROPOSING THE MODERATION OF SPEED RESTRICTIONS ON COUNTY ROAD 465 IN SEC 4, TWP 21N., RGE 24E., LOCATED IN DISTRICT #3.
8. IN THE DISTRICT COURT OF ROGERS COUNTY, STATE OF OKLAHOMA, BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND SHERIFF OF DELAWARE COUNTY, PLAINTIFFS, VS. ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND, DEFENDANT; CASE NO. CJ-2012-200.

POSSIBLE EXECUTIVE SESSION, UPON ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND FURTHER THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL. AUTHORITY: TITLE 25 OKLAHOMA STATUTE, SS 307(B)4

9. APPROVAL TO RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR: IN THE DISTRICT COURT OF ROGERS COUNTY, STATE OF OKLAHOMA, BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND SHERIFF OF DELAWARE COUNTY, PLAINTIFFS, VS. ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE FUND, DEFENDANT; CASE NO. CJ-2012-200.
10. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$750.00 TO TIFF CITY STORE FOR PURCHASE OF FUEL AND MISC. SUPPLIES (FOR AUGUST 13 THRU AUGUST 31, 2018) PER THE REQUEST OF TIFF CITY FIRE DEPARTMENT.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$500.00 FROM FD-BT-3 (CAPITAL OUTLAY) TO FD-BT-1C (TRAVEL) PER REQUEST OF BUTLER FIRE DEPARTMENT.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR 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 Barbara Barnes by
Shirley Hinman, Dep.

