


## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 17, 2017, 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 JULY 10, 2017.
2. APPROVAL PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF ENGAGEMENT CONTRACT PERTAINING TO ARBITRAGE REBATE SERVICES BETWEEN THE DELAWARE COUNTY JUSTICE AUTHORITY AND AMERITAS INVESTMENT CORP. AS ARBITRAGE REBATE SERVICES PROVIDER.
5. APPROVAL TO PAY STATEMENT IN THE AMOUNT OF \$2,000.00 SUBMITTED BY CRIAG COUNTY DETENTION CENTER FOR THE MONTH OF JUNE.
6. APPROVAL TO PAY REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$4,982.25 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
7. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$400.07 SUBMITTED BY EASTERN OKLAHOMA YOUTH SERVICES, INC.
8. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$4,250.00 FOR COUNTY DUES SUBMITTED BY THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA (ACCO).
9. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$4,075.00 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN JUNE, 2017.
10. APPROVAL TO OPEN SEALED BIDS ON THE SALE OF 1993 TRUCK FOR THE LEACH FIRE DEPARTMENT.
11. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY KATHY WILLIAMSON TO PURCHASE PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS FLINT RIDGE RV PARK LOT 87.
12. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY DON WYNN TO PURCHASE PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS FLINT RIDGE RV PARK LOT 88.
13. APPROVAL OF "ERROR CORRECTION" TRANSFER IN THE AMOUNT OF \$2,559.00 FROM USE TAX TO CCLF-2 PER REQUEST OF DELAWARE COUNTY CLERK.
14. APPROVAL OF FISCAL YEAR 2017-2018 SERVICE CONTRACTS FOR THE DELAWARE COUNTY HEALTH DEPT.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:25 A.M.  
JUL 14 2017  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES Deputy County Clerk  
Deputy 

15. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT DURING FISCAL YEAR 2017-2018 AS FOLLOWS: REQUISITIONING OFFICERS- MARIA ALEXANDER, BAYLEE KEENER; RECEIVING OFFICER- JANA HAYNES; INVENTORY OFFICER- BRANDI LARMON
16. APPROVAL OF CONTRACT BETWEEN THE DELAWARE COUNTY HEALTH DEPARTMENT AND MARSHA MCARTHUR FOR JANITORIAL SERVICE.
17. APPROVAL OF CONTRACT BETWEEN DELAWARE COUNTY AND HEATHER TRAIL FOR DIRECTLY OBSERVED THERAPY (DOT) SERVICES.
18. APPROVAL TO RECEIVE AND FILE THE SHERIFF'S 2017 CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISARY PROFIT FUND FOR PERIOD COVERING JAN 1, 2017 THROUGH JUNE 30, 2017.
19. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND LIST OF CURRENT BOARD MEMBERS AND OFFICERS FOR THE TIA JUANA FIRE DEPARTMENT AS FOLLOWS: BOARD PRESIDENT-MIKE HOPPER, SECRETARY-STEVE TAYLOR, TREASURER-KEN CLARK, FIRE CHIEF- JIM SMART, ASSISTANT CHIEF- DAVID CROUSE, MEMBER- HAROLD OLSEN, MEMBER- TED TERWORT, REQUISITIONING OFFICERS- JIM SMART, BARBARA BARNES, RECEIVING OFFICERS- FRANCES SMART, JENNIFER O'BRIAN, INVENTORY- SHARON OLSEN.
20. APPROVAL TO ACCEPT A COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018.
21. APPROVAL OF UTILITY PERMIT (ROAD BORE/CUT) WITH RWD #1 BEING TRANSFERRED FROM A DISTRICT #2 PROJECT COMPLETED IN JULY, 2017 TO A PROJECT LOCATED AT SOUTH 557, EUCHA OK COMING OFF OF COUNTY ROAD 559.
22. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
23. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
24. ADJOURN

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

Barbara Barnes County Clerk \_\_\_\_\_

