

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 21 2017

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By BARBARA BARNES County Clerk  
Isaiah Deputy

8:54 a.m.

## DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JULY 24, 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 17, 2017.
2. APPROVAL OF PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF AUGUST, 2017.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF AUGUST, 2017.
6. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF INVOICES SUBMITTED BY MOREHEAD CONSTRUCTION REGARDING TIA JUANA FIRE DEPARTMENT BUILDING PROJECT.
7. APPROVAL TO ISSUE REFUND TO GRAND TELEPHONE IN THE AMOUNT OF \$1,000.00 FOR BOND PREVIOUSLY PUT IN PLACE FOR UTILITY PERMIT AT 1033 E 400 ROAD EUCHA OK IN DISTRICT #2.
8. APPROVAL TO RECEIVE AND FILE RECOMMENDATION OF BID AWARD FROM ROSE & MCCRARY, PC FOR JERRY CARNES BOX CULVERT IN DISTRICT #3.
9. APPROVAL OF FISCAL YEAR 2017-2018 AGREEMENT BY AND BETWEEN ROCMND AREA YOUTH SERVICES, INC. AND THE BOARD OF COUNTY COMMISSIONERS.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS BANK OF GRAVETT, PLAINTIFF, VS. ANDREW W. LANDMESSER, ET AL; CASE NO. CJ-2017-95.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000.00 FROM FD-MI-3 (CAP OUTLAY) TO FD-MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$114,309.02 FROM CBRI-105-2 TO CN-INDUSTRIAL PARK PER REQUEST OF DISTRICT #2.
13. APPROVAL OF RESOLUTION CONCERNING THE DESIGNATION OF ROADWAYS APPROVED FOR GOLF CART TRAVEL.

14. APPROVAL TO RECEIVE AND FILE CERTIFICATE OF LIABILITY INSURANCE AND LIST OF CURRENT OFFICERS FOR THE MONKEY ISLAND FIRE DEPARTMENT AS FOLLOWS: JASON BENSON-CHAIRMAN JAN WILSON-TREASURER GRETCHEN SMITH-CLERK; CARL TESREAU-FIRE CHIEF REGGIE STONE-ASST CHIEF BARBARA BARNES-REQUISITIONING GRECHEN SMITH-RECEIVING JON WILSON-INVENTORY.
15. APPROVAL TO APPOINT AMBER WHITLOCK TO THE DELAWARE COUNTY FAIR BOARD, DUE TO THE RESIGNATION OF JUSTIN BINGHAM.
16. APPROVAL OF BID SELECTION BY LEACH FIRE DEPARTMENT FOR THE SELLING OF ONE (1) USED 1993 CHEVY TRUCK-BID #16-17/37.
17. APPROVAL FOR TURNER & ASSOCIATES, PLC TO PREPARE THE FINANCIAL STATEMENTS OF DELAWARE COUNTY, WHICH COMPRISE THE ANNUAL STATEMENT OF RECEIPTS, DISBURSEMENTS, AND CHANGES IN FUND BALANCE-REGULATORY BASIS, FOR THE YEAR ENDED JUNE 30, 2017 AND RELATED NOTES TO THE FINANCIAL STATEMENTS.
18. APPROVAL OF GRAND GATEWAY ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$4,000.00 FOR FISCAL YEAR 2017-2018.
19. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND LIST OF CURRENT BOARD MEMBERS FOR THE KENWOOD VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: GREG BUTCHER-CHAIRMAN TONY HOPTON-VICE CHAIR ADRIAN BLACK-MEMBER BRAD COOPER-MEMBER JOHNNY BACKWATER-MEMBER; GREG BUTCHER-FIRE CHIEF TONY HOPTON-ASST. CHIEF JAN BUTCHER, GREG BUTCHER AND BARBARA BARNES-REQUISITIONING BRAD COOPER AND BARBARA HOPTON-RECEIVING IRA HOLT-INVENTORY.
20. APPROVAL OF AGENCY AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S DEPARTMENT AND LEADSONLINE LLC.
21. APPROVAL OF REQUEST SUBMITTED BY THE COMMUNITY CRISIS CENTER TO PLACE "ABUSE IS NOT OK" POSTERS IN THE PUBLIC RESTROOMS OF THE COURTHOUSE.
22. APPROVAL OF REQUEST MADE BY THE COMMUNITY CRISIS CENTER TO PLACE "SILENT WITNESS" DISPLAYS IN THE COURTHOUSE IN OCTOBER FOR DOMESTIC VIOLENCE AWARENESS MONTH.
23. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
24. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
25. ADJOURN

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

Barbara Barnes County Clerk

