

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 A.M.
AUG 17 2018

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 20, 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 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 AUGUST 13, 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 OF BLANKET PURCHASE ORDERS FOR SEPTEMBER, 2018
5. APPROVAL TO SET UP HIGHWAY CASH FOR SEPTEMBER, 2018
6. APPROVAL TO HEAR REPORT PRESENTED BY DAVID MORRIS, SOLID WASTE MANAGER UPDATING CURRENT EVENTS IN THE SOLID WASTE TRUST AUTHORITY.
7. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$8,000.00 FOR REPAIRS TO A LADDER TRUCK AT THE FLINT RIDGE FIRE DEPARTMENT.
8. APPROVAL TO DISCUSS THE DELAWARE COUNTY ANNUAL BUDGET FOR FISCAL YEAR 2018-2019.
9. APPROVAL FOR DISCUSSION OF THE OWNERSHIP OF THE SENIOR CITIZENS CENTER PROPERTY IN JAY.
10. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE DELAWARE COUNTY RURAL WATER DISTRICT #12 AS FOLLOWS: FRED HAMMACK-CHAIRMAN GARY PHILLIPS-VICE-CHAIRMAN CARL PUTNEY-TREASURER DUKE DUCUMMON-SECRETARY JERRY SWANSON-BOARD MEMBER.
11. APPROVAL OF SHERIFF'S DEPT REQUEST TO CREATE AN ACCOUNT TO BE CALLED DCSO SPECIAL FUND PURSUANT TO COURT ORDER; CASE NO. CV-2018-77.
12. APPROVAL TO SALVAGE CHAINSAWS, TELESCOPIC LIMB PRUNERS AND POLE SAW FOR DISTRICT #2.

13. APPROVAL TO SURPLUS 1996 CHEVROLET 1 TON FLATBED WITH DUMP BED SERIAL #1GBHC34R5TE218788 FOR DISTRICT #2.
14. APPROVAL TO ADVERTISE FOR SEALED BIDS TO SELL 1996 CHEVROLET 1 TON FLATBED WITH DUMP BED SERIAL #1GBHC34R5TE218788 FOR DISTRICT #2.
15. APPROVAL FOR DISCUSSION OF JASON HUTCHESON TO HOLD A DUAL COMMISSION WITH THE DELAWARE COUNTY SHERIFF'S OFFICE AS A RESERVE DEPUTY WHILE ALSO BEING EMPLOYED BY THE CRAIG COUNTY SHERIFF'S OFFICE PER REQUEST OF THE DELAWARE COUNTY SHERIFF WITH POSSIBLE ACTION.
16. APPROVAL TO RECEIVE AND FILE AUDITS PERFORMED BY OBER & LITTLEFIELD, CERTIFIED PUBLIC ACCOUNTANTS AS TO THE DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY, DELAWARE COUNTY JUSTICE AUTHORITY AND THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY.
17. APPROVAL TO SET UP DONATION ACCOUNT IN THE AMOUNT OF \$9,400.00 TO RESURFACE A PORTION OF PARK COVE ROAD IN DISTRICT #2.
18. APPROVAL OF STATEMENT IN THE AMOUNT OF \$5,832.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN JULY, 2018.
19. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY FUND FOR PERIODS JAN 1, 2018 THROUGH JULY 31, 2018.
20. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE LEASE/PURCHASE OF ONE (1) PRE-OWNED PUMPER TRUCK FOR THE COWSKIN RURAL FIRE DISTRICT.
21. APPROVAL OF ANNUAL MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CHEROKEE NATION AND DELAWARE COUNTY CONCERNING COUNTY ROAD IMPROVEMENT PROJECTS.
22. APPROVAL FOR COURTHOUSE LAWN TO BE USED FOR SEPTEMBER 11, 2018 NATIONAL DAY OF PRAYER.
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

