

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:50 AM.
DEC 29 2017

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 2, 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 THE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR 2018 TO SERVE FOR A TERM OF ONE YEAR.
2. APPROVE/AMEND MIINUTES OF REGULAR MEETING DATED DECEMBER 27, 2017
3. APPROVAL OF PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
4. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
5. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE CORNERSTONE BANK, PLAINTIFF VS. THE UNKNOWN HEIRS, SUCCESSORS AND ASSIGNS OF JAMES M. LAMBERT, ET AL., DEFENDANTS; CASE NO. CJ-2017-187.
6. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE CORNERSTONE BANK, PLAINTIFF VS. ROBERT WESLEY BETTS, ET AL., DEFENDANTS; CASE NO. CJ-2017-175.
7. APPROVAL TO APPOINT LEANNA BUSKE TO THE SOLID WASTE TRUST AUTHORITY BOARD OF TRUSTEES REPRESENTING DISTRICT #2.
8. APPROVAL TO OPEN SEALED BIDS RECEIVED ON SALT MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS.
9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
10. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
11. ADJOURN

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

Barbara Barnes County Clerk



Barbara Barnes