

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 22, 2018, 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 SPECIAL MEETING DATED JANUARY 19, 2018
2. APPROVAL OF PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.SET I[
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF FEBRUARY, 2018.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF FEBRUARY, 2018.
6. APPROVAL OF APPLICATION FOR PAYMENT NO. 3 (FINAL) IN THE AMOUNT OF \$7,809.65 FROM REDLANDS CONTRACTING, LLC ON THE BOX CULVERT PROJECT NEAR JERRY CARNES IN DISTRICT #3.
7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000.00 FROM FD-HG-3 (CAP OUTLAY) TO FD-HG-2 (M&O) PER REQUEST OF HICKORY GROVE FIRE DEPARTMENT.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$8,300.00 FROM SSF-2 (M&O) TO SSF STOP GRANT PER REQUEST OF THE SHERIFF'S DEPARTMENT.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,560.00 FROM SGF (SHERIFF'S GRANT FUND) TO SSF-2 (M&O) PER REQUEST OF THE SHERIFF'S DEPARTMENT.
10. APPROVAL OF THE REQUEST OF APPLICATION FOR PAYMENT #7 TO MOREHEAD CONSTRUCTION, LLC, SUBMITTED BY THE TIA JUANA FIRE DEPARTMENT FOR THE BUILDING PROJECT.
11. APPROVAL FOR DISCUSSION OF FUEL PROVIDERS FOR THE DISTRICT BARNs.
12. APPROVAL OF ACCO REQUEST FOR CURRENT LIST OF COUNTY-OWNED VEHICLES, LARGE TRUCKS, PICK-UPS , SUV'S, TRAILERS AND ROAD EQUIPMENT BEING USED BY ALL COUNTY ROAD DISTRICTS.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:05 A.M.  
JAN 19 2018  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

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

Barbara Barnes County Clerk

*Barbara Barnes*

