

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 A.M.  
JAN 26 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 JANUARY 29, 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 REGULAR MEETING DATED JANUARY 22, 2018.
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 DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$1,687.40 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
5. APPROVAL OF THE SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 2 BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION; RE: CO RD 467 AKA COLCORD KEITHLEY ROAD PROJECT NO.: ACSTP-221C (041) CI, STATE JOB NO. 32158(04).
6. APPROVAL OF PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION; RE: S470 RD (NEW LIFE RANCH ROAD) FROM SH116 S 5.0 MILES INCLUDING FLINT CREEK PROJECT NO. J2-9344(04), STATE JOB PIECE NO. JP 29344(04) (04).
7. APPROVAL OF Tabled ITEM FROM JANUARY 22, 2018 COMMISSIONER'S MEETING FOR THE REQUEST OF APPLICATION FOR PAYMENT # 7 IN THE AMOUNT OF \$18,791.57 TO MOREHEAD CONSTRUCTION, LLC, SUBMITTED BY THE TIA JUANA FIRE DEPARTMENT FOR THE BUILDING PROJECT.
8. APPROVE TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COWSKIN RURAL FIRE DISTRICT AS FOLLOWS: CHRIS WILKENS-CHAIRMAN, DON SMITH-VICE CHAIRMAN, DONNA ARMSTRONG-SECRETARY/TREASURER, FRANKIE HOWERTON-MEMBER, CALVIN SELLS-MEMBER, BUTCH LAHR-MEMBER, JOHN BOOTH-MEMBER, CHERYL BROWN-MEMBER, MONTY HACKLER-FIRE CHIEF, FRANKIE HOWERTON-ASST. CHIEF, BARBARA BARNES AND MONTY HACKLER-REQUISITIONING, RAYLENE HACKLER AND DONNA ARMSTRONG-RECEIVING, TERRY BROWN AND DON GOMEZ INVENTORY.
9. APPROVAL OF NOTICE TO PROCEED FROM GRAND GATEWAY FOR AWARDED REAP PROJECT- CONTRACT # 029-FD-B-2017 TO THE LAKEMONT SHORES VOL FIRE DEPARTMENT IN THE AMOUNT OF \$50,000.00 FOR THE PURCHASE OF SCBA EQUIPMENT.

10. APPROVE TO RESCIND TRANSFER THAT WAS APPROVED IN THE JANUARY 22, 2018 COMMISSIONER'S MEETING (MOTION # 9) DUE TO CHANGE IN UNENCUMBERED BALANCE IN THE SHERIFF GRANT FUND (SGF) UPON PROCESSING OF PURCHASE ORDERS.
11. APPROVAL OF TRANSFER IN THE AMOUNT OF \$7,533.88 FROM SHERIFF GRANT FUND (SGF) TO SHERIFF SERVICE FEE M&O (SSF-2) PER REQUEST OF THE SHERIFF'S DEPARTMENT.
12. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$7.67 FROM DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY (DCEDA) TO DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY SALES TAX (DCEDA SALES TAX) PER REQUEST OF THE DELAWARE COUNTY TREASURER.
13. APPROVAL OF BLANKET PURCHASE ORDER TO O'REILLY AUTO PARTS IN THE AMOUNT OF \$500.00 FOR THE JAY FIRE DEPARTMENT
14. APPROVAL FOR DISCUSSION OF STATEWIDE COUNTY EQUIPMENT AUCTION LOCATION AND DATES.
15. APPROVAL TO RECEIVE AND FORWARD TO ACCO A CIVIL ACTION FILED IN THE UNITED STATES DISTRICT COURT OF THE NORTHERN DISTRICT OF OKLAHOMA, STYLED AS IRA LEE WILKINS, ET AL, PLAINTIFFS, VS. ABERDEEN ENTERPRIZES II, INC., ET AL, DEFENDANTS; CASE NO. 17-CV-00606-CVE-JFJ.
16. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARTMENT WITH POSSIBLE ACTION.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
19. ADJOURN

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

Barbara Barnes County Clerk

