

JAN 05 2018

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By BARBARA BARNES County Clerk  
J. Barnes Deputy  
8:53 a.m.

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 8, 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 2, 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 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF DECEMBER, 2017.
5. APPROVAL OF DESIGNATED OFFICERS FOR GENERAL GOVERNMENT ACCOUNTS AS FOLLOWS:  
REQUISITIONING OFFICERS- RUSSELL MARTIN AND BARBARA BARNES RECEIVING OFFICERS-VICI KIRBY AND SHANNON SERGEANT INVENTORY-KATHY PARKER
6. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT 2018 CED BOARD MEMBER FOR DELAWARE COUNTY.
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2018 DELAWARE COUNTY HEALTH DEPT BOARD MEMBER.
8. APPROVE FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2018 NORTHEAST WORKFORCE DEVELOPMENT BOARD.
9. APPROVE FOR DISCUSSION WITH POSSIBLE ACTION TO APPOINT/RE-APPOINT 2 GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2018.
10. APPROVAL TO CREATE A BLANKET PURCHASE ORDER IN THE AMOUNT OF \$750.00 PER MONTH TO STEVENSON'S LP GAS, KANSAS, OK PER REQUEST OF WEST SILOAM SPRINGS FIRE DEPARTMENT.
11. APPROVAL OF OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$1,380,000.00 (REQUESTED BY THE COUNTY TREASURER) FROM COUNTY GENERAL 20D FUND TO THE ACCOUNTS AS FOLLOWS:

USE TAX-\$460,000	MTCF-\$60,000	CCLF2-\$5,000	CBRI-105- \$290,000
RMP1-\$20,000	RMP2-\$45,000	CH SEC-\$40,000	HWY-\$90,000
RESALE-\$370,000			

12. APPROVAL TO REFUND \$1,000.00 UTILITY PERMIT FEE TO CHAD STRONG OF STRONG BUILDERS FOR COMPLETED AND INSPECTED ROAD CUT/BORE ON 4490 ROAD, AFTON OK IN DISTRICT #1.
13. APPROVAL OF LOWEST/BEST SEALED BID(S) OPENED AND REVIEWED IN MEETING DATED JANUARY 2, 2018 FOR DELAWARE COUNTY HIGHWAY DEPARTMENT SALT MATERIALS.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

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

Barbara Barnes County Clerk

