

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 15, 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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

OCT 12 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By Barbara Barnes Barbara Barnes County Clerk  
Deputy

9:01 a.m.

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED OCTOBER 9, 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 NOVEMBER, 2018.
5. APPROVAL TO SET UP HIGHWAY CASH FOR NOVEMBER, 2018.
6. APPROVAL TO HEAR REPORT PRESENTED BY THE SOLID WASTE TRUST AUTHORITY UPDATING CURRENT EVENTS.
7. APPROVAL TO REVIEW THE DELAWARE COUNTY 8 YEAR TRANSPORTATION PLAN PREPARED BY GUY ENGINEERING.
8. APPROVAL OF THE REPLAT OF LOT 9, LOT 10 AND PART OF LOT 8, CHAMBERLIN COVE PER REQUEST OF ROSE & MCCRARY P.C.
9. APPROVAL OF MONKEY ISLAND FIRE DEPARTMENT PURCHASE IN THE AMOUNT OF \$768,853.00 FOR ONE 2018 78' E-1 TYPOON CUSTOM AERIAL LADDER TRUCK THROUGH THE SOURCEWELL PURCHASING GROUP WITH FINANCING PROVIDED BY BANK OF GRAND LAKE.
10. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,620.00 SUBMITTED BY THE CRAIG SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES FOR SEPTEMBER, 2018.
11. APPROVAL TO RECEIVE AND FORWARD FORECLOSURE ACTION STYLED AS HOME BANK & TRUST COMPANY, PLAINTIFF, VS. JAMES L. TURPIN, ET AL., DEFENDANTS; CASE NO. CI-18-143.
12. APPROVAL OF INVOICE IN THE AMOUNT OF \$614.25 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU FOR SEPTEMBER, 2018.
13. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2150.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE SEPTEMBER, 2018.
14. APPROVAL TO RECEIVE AND FORWARD TO ACCO NOTICE OF TORT CLAIM FILED BY TRENTON WAYNE BOND IN DISTRICT #1.
15. APPROVAL TO RE-ADVERTISE FOR SEALED BIDS ON THE LEASE/PURCHASE OR ONE (1) PRE-OWNED PUMPER TRUCK FOR THE COWSKIN FIRE RURAL FIRE DISTRICT.
16. APPROVAL FOR DISCUSSION OF DELAWARECOUNTY LEASE/PURCHASE CONTRACTS (FOR SHERIFF'S DEPARTMENT VEHICLES) WITH POSSIBLE ACTION.
17. APPROVAL OF RESOLUTION APPROVING THE FOLLOWING ROADWAYS IN DISTRICT #1 APPROVED FOR GOLF CART TRAVEL, TO-WIT: S 621 PLACE S 622 LN E 267 CT.
18. APPROVAL TO RECEIVE AND FILE DECLARATION OF SURPLUS OF ONE BEVERAGE AIR RESTAURANT FREEZER, ONE BEVERAGE AIR RESTAURANT REFRIGERATOR AND ONE VULCAN STOVE/OVEN PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
19. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$45,000.00 FROM FD-GR-2 (M&O) TO FD-GR-3 (CAP OUTLAY) PER REQUEST OF GROVE FIRE DEPARTMENT.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
22. ADJOURN

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

Barbara Barnes County Clerk

