

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:21 A.M.  
OCT 19 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy [Signature]

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 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 REGULAR MEETING DATED OCTOBER 15, 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 FOR DISCUSSION OF DELAWARE COUNTY LEASE/PURCHASE CONTRACTS (FOR SHERIFF'S DEPARTMENT VEHICLES) WITH POSSIBLE ACTION.
5. APPROVAL OF LEGAL SERVICES AGREEMENT BETWEEN FOSHEE & YAFFE AND GDL LEGAL LLP, ATTORNEYS, AND DELAWARE COUNTY, OKLAHOMA PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
6. APPROVAL TO RECEIVE AND FILE DECLARATION OF SURPLUS OF ONE (1) 2004 F-150 CREW CAB, TWO (2) 2005 CROWN VICTORIAS AND TWO (2) 2006 CROWN VICTORIAS PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
7. APPROVAL OF COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019.
8. APPROVAL OF THE LIABILITY INSURANCE AND CURRENT BOARD OF DIRECTORS, FIRE CHIEF, AND ASSISTANT FIRE CHIEF FOR THE BERNICE VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BRAD CAMPBELL-MAYOR PEGGY WEAVER-TRUSTEE STEVE MILLER-TRUSTEE ROBERT GERADTS-TRUSTEE CLINTON BREWSTER-TRUSTEE; BILLY MCCLINTICK-CAPTAIN SHAWNNA EPPERSON AND BARBARA BARNES-REQUISITIONING BILLY MCCLINTICK AND HEATHER CARSTAIRS-RECEIVING OFFICERS BILLY MCCLINTICK-INVENTORY.
9. APPROVAL OF REQUEST FOR BLANKET PURCHASE ORDER TO CABIN DIESEL FOR REPAIRS TO ENGINE #1862 IN THE AMOUNT OF \$13,000.00 FOR THE LAKEMONT SHORES FIRE DEPARTMENT.
10. APPROVAL FOR DISCUSSION OF THE COUNTY PUBLICATION NOTICES.
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
13. ADJOURN

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

Barbara Barnes County Clerk [Signature]

