

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON OCTOBER 29, 2018**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH 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 22, 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 TO ADD TERESA GROSS AS RECEIVING OFFICER FOR THE DELAWARE COUNTY CLERK'S OFFICE.
5. APPROVAL OF DETENTION SERVICES AGREEMENT BETWEEN SEQUOYAH ENTERPRISES, INC. AND THE BOARD OF COUNTY COMMISSIONERS.
6. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,500.00 FROM RMP-1 (PERS SERV) TO RMP-1-C (TRAVEL) PER REQUEST OF THE COUNTY CLERK'S OFFICE.
7. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$350,000.00 FROM CBRI-105-2 (\$120,000) RMP-1 (\$20,000) RMP-2 (\$10,000) AND USE TAX (\$200,000) TO 20D GENERAL FUND ACCOUNT AS REQUESTED BY THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SECTION 3021.
8. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY BRAD PRICE TO PURCHASE REAL PROPERTY NOT SOLD AT RESALE DESCRIBED AS FOLLOWS: TRACT IN PART OF THE E2 SE/4 NW/4 OF SEC. 1, TWP. 22 N., RGE 23 E.
9. APPROVAL OF BLANKET PURCHASE ORDERS PER REQUEST OF THE BERNICE FIRE AND RESCUE AS FOLLOWS: WOODSHED OF MONKEY ISLAND \$500.00 O'REILLY'S OF GROVE \$500.00 MIDWEST FERTILIZER \$500.00 AND AIR GAS \$500.00.
10. APPROVAL OF LEASE/PURCHASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND AROUND THE CLOCK FREIGHTLINER GROUP, LLC DBA PREMIER TRUCK GROUP OF TULSA FOR TWO (2) 2019 WESTERN STAR 4700 TRUCKS PER REQUEST OF DISTRICT #1.
11. APPROVAL FOR DISCUSSION WITH REPRESENTATIVES FROM THE CITY OF JAY CONCERNING THE OPERATION AND MAINTENANCE OF THE JAY COMMUNITY CENTER WITH POSSIBLE ACTION.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 26 2018

8:35 AM

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

