

NOV 09 2018

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy *Koanika*

8:49 a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 13, 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 NOVEMBER 5, 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 MONKEY ISLAND FIRE DEPARTMENT PURCHASE IN THE AMOUNT OF \$768,853.00 FOR ONE 2018 78' E-1 TYPHOON CUSTOM AERIAL LADDER TRUCK THROUGH THE SOURCEWELL PURCHASING GROUP WITH POSSIBLE ACTION TO BE TAKEN.
5. APPROVAL FOR COUNTY TO EXECUTE QUITCLAIM DEEDS IN ORDER TO CLEAR TITLE ON PROPERTY LOCATED IN THE NW/4 NE/4 OF SEC 34, TWP 20 N., RGE 25 E., (IN DISTRICT #3) PER REQUEST OF CALVARY BAPTIST CHURCH.
6. APPROVAL OF ODOT FORM 324A FOR PAYMENT OF CLAIM IN THE AMOUNT OF \$22,190.00 FOR MARY A. CUNNINGHAM TRUST RIGHT-OF-WAY ACQUISITION ON CRAZY CREEK HOLLOW BRIDGE J/P NO. 29897(04) IN DISTRICT #3.
7. APPROVAL OF ODOT FORM 324A TO REQUEST REIMBURSEMENT IN THE AMOUNT OF \$14,347.65 FOR SHACKELFORD RIGHT-OF-WAY ACQUISITION ON CRAZY CREEK HOLLOW BRIDGE J/P NO. 29897(04) IN DISTRICT #3.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$3,915 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES DURING OCTOBER, 2018.
9. APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 3 BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE DEPARTMENT OF TRANSPORTATION FOR PROJECT NO. STP-221(043)CI.
10. APPROVAL OF THE AMENDED SCHEDULE OF FEDERAL AWARDS REPORT (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2018.
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

BARBARA BARNES, DELAWARE COUNTY CLERK