

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 19, 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

NOV 16 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
TRAVIS  
Deputy

8:57 A.M.

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 13, 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 DECEMBER, 2018
  5. APPROVAL TO SET UP HIGHWAY CASH FOR DECEMBER, 2018.
  6. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS.
  7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT THROUGH JUNE 30, 2019.
  8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,000.00 FROM FD-MI-3 (CAP OUTLAY) TO FD-MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
  9. APPROVAL OF RESOLUTION FOR DISPOSITION OF EQUIPMENT AS FOLLOWS: TRANSFER OF OME CORP LLC LETTER OPENER MODEL #OP16 INV #C215.2 FROM THE COUNTY TREASURER'S OFFICE TO THE COUNTY ASSESSOR'S OFFICE.
  10. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$683.45 SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR THE MONTH OF SEPTEMBER, 2018.
  11. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,975.00 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF OCTOBER, 2018.
  12. APPROVAL OF DISCUSSION FOR RENEWAL/NON-RENEWAL OF DUES IN THE AMOUNT OF \$812.00 TO NATIONAL ASSOCIATION OF COUNTIES (NACO).
  13. APPROVAL OF LEASE/PURCHASE OF OMATTON 2112 ENVELOPER PER REQUEST OF THE COUNTY TREASURER.
  14. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE COUNTY HEALTH DEPARTMENT AS FOLLOWS: KRISTEN O'HERIN, MARSHA MOORE AND MARIA ALEXANDER-REQUISITIONING BAYLEE KEENER, JACQUELINE MURRIETA AND JESSICA GREER-RECEIVING AND KRISTEN O'HERIN-INVENTORY.
  15. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 – OCTOBER 31, 2018.
  16. APPROVAL TO RECEIVE AND FILE NOVEMBER 6, 2018 OFFICIAL CERTIFICATE OF VOTES FROM THE COUNTY ELECTION BOARD FOR COUNTY COMMISSIONER DISTRICT #3.
  17. APPROVAL OF ACCEPTANCE OF LOWEST AND/OR BEST BID RECEIVED FOR THE LEASE/PURCHASE OF ONE PRE-OWNED PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT-RE BID #18-19/04.
  18. APPROVAL FOR THE SALVAGE OF 41 ITEMS PER REQUEST OF DELAWARE COUNTY DISTRICT #1.
  19. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,033.74 FROM CN-KANSAS PUBLIC LIBRARY TO T-2-3 (M&O) PER REQUEST OF DISTRICT #3.
  20. APPROVAL OF EMERGENCY MANAGEMENT REAP GRANT APPLICATION IN THE AMOUNT OF \$6,000.00 TO BE SUBMITTED TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
  21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
  22. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
  23. ADJOURN
- THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

  
BARBARA BARNES, COUNTY CLERK

