


FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 22 2017 9:00 A.M.

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By BARBARA BARNES County Clerk  
Deputy 

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 27, 2017, 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 NOVEMBER 20, 2017.
2. APPROVAL OF PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL FOR DISCUSSION, CONSIDERATION AND ACTION TO ADOPT RESOLUTION APPROVING RURAL WATER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 9, DELAWARE COUNTY OKLAHOMA'S RESOLUTION AND PLAN FOR MERGER, TRANSFER OF ASSETS TO GROVE MUNICIPAL SERVICES AUTHORITY AND DISSOLUTION OF THE DISTRICT.
5. APPROVAL TO ACCEPT HIGHEST OR BEST BID ON JOHN DEERE BACKHOE LOADER SERIAL #T-310DA79605 INVENTORY ID D-327-02004 FOR DISTRICT #2.
6. APPROVAL TO ACCEPT HIGHEST OR BEST BID ON JOHN DRESSER FRONT END LOADER SERIAL #44734211 INVENTORY #D-312-0203 FOR DISTRICT #2.
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED SPINNAKER POINT ESTATES HOMEOWNERS ASSOCIATION, PLAINTIFF, VS. ROBERT RYAN REX, ET AL; CASE NO. CJ-2017-161.
8. APPROVAL TO RECEIVE AND FILE EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM FISCAL YEAR 2018 BUDGET.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,000.00 FROM 20E (CAP OUTLAY) TO 28D (CHARITY M&O).
10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO CREATE A NEW REVENUE ACCOUNT FOR THE DEPOSIT OF FEES COLLECTED FROM COUNTY FIRE DEPARTMENTS FOR DISPATCH SERVICES PROVIDED BY THE DELAWARE COUNTY SHERIFF'S DEPARTMENT.

11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION OF THE CURRENT AND PROJECTED STATUS OF THE COUNTY'S BUDGET WITH BILL TURNER.
12. APPROVAL TO ACCEPT THE FEMA HAZARD MITIGATION GRANT TO PURCHASE (2) EACH WARNING SIRENS FOR THE TIA JUANA VOL FIRE DEPARTMENT.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

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

Barbara Barnes County Clerk Barbara Barnes, by  
S. Hunnion, 1<sup>st</sup> Dep.

