

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 5, 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 29, 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 THE 308 MONTHLY APPORTIONMENT FORMS.
5. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, PLAINTIFF, VS. ERIC LEE, ET AL., DEFENDANTS; CASE NO. CS-2018-358.
6. APPROVE TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE LEASE PURCHASE OF ONE PRE-OWNED PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARMENT BOARD APPROVAL- RE-BID # 18-19/04
7. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT BOARD MEMBERS FOR THE EUCHA VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: WILLIAM KENT-PRESIDENT WAYNE GARRETSON-MEMBER PERRY LANE-MEMBER CULLUS BUCK-SECRETARY KIM WALKER-MEMBER; PHIL KING-CHIEF ASST. CHIEF-JOHN CAMPBELL PHIL KING AND BARBARA BARNES-REQUISITIONING MIKE SHOTPOUCH AND BRAYDEN GULLETT-RECEIVING MARCUS MATTHEWS-INVENTORY.
8. APPROVAL OF THE AMENDED SCHEDULE OF FEDERAL AWARDS REPORT (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2017.
9. APPROVAL OF BLANKET PURCHASE ORDERS PER REQUEST OF THE BERNICE FIRE AND RESCUE AS FOLLOWS: WOODSHED OF MONKEY ISLAND \$500 O'REILLY'S OF GROVE- \$500 MIDWEST FERTILIZER-\$500 AIR GAS-\$500.
10. APPROVE DECLARATION THAT DELAWARE COUNTY SUPPORTS FAIR HOUSING AND CIVIL RIGHTS AND SHALL MAKE THIS KNOWN BY PLACING SUCH STATEMENTS ON IT'S OFFICIAL WEBSITE AND KIOSK IN FRONT OF THE COURTHOUSE.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$13,529.21 FROM T-1-B-3 (PART TIME) TO T-2-3 (M&O) PER REQUEST OF DISTRICT #3.
12. APPROVAL FOR DISCUSSION OF PROPER PURCHASING PROCEDURES FOR COUNTY PURCHASES.
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



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 01 2018

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

4:11 p.m.

