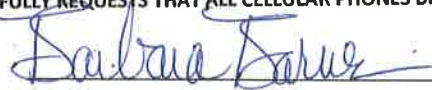


DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 10, 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 DECMBER 3, 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 MONTHLY 308 APPORTIONMENT FORMS
5. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 THROUGH NOVEMBER 30, 2018.
6. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE; BID #18-19/05
7. APPROVAL TO OPEN SEALED BIDS ON ROCK SALT FOR DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE; BID #18-19/06.
8. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY OWNED BY JIM HEARD AT 46029 S. 660 RD, JAY OK IN DIST #2.
9. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY OWNED BY ALDO ROSSI NORTH OF 46029 S 660 RD, JAY OK IN DIST #2.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE DATES OF COUNTY HOLIDAYS AND REGULAR MEETINGS FOR THE CALENDAR YEAR 2019.
11. APPROVAL OF \$750.00 DONATION TO THE DELAWARE COUNTY SHERIFF'S OFFICE FROM THE CHEROKEE NATION TO PURCHASE TURKEYS FOR SHERIFF'S DEPARTMENT EMPLOYEES.
12. APPROVAL OF STATEMENT IN THE AMOUNT OF \$550.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF NOVEMBER, 2018.
13. APPROVAL OF STATEMENT IN THE AMOUNT OF \$6,723.00 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN NOVEMBER, 2018.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$20,000 FROM 17H (MAPPING) \$8,000 AND 17B (PART TIME PERS) \$12000 TO 17D (M&O) PER REQUEST OF THE COUNTY ASSESSOR.
15. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND JODY HUNKAPILLAR ON PROPERTY LOCATED IN DISTRICT #2.
16. APPROVAL TO FORWARD ACTION STYLED DONALD E. TOLLIVER, JR. VS. DELAWARE COUNTY SHERIFF'S DEPARTMENT, ET AL., TO THE DISTRICT ATTORNEY'S OFFICE AND TO ACCO.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
18. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
19. ADJOURN

THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING



BARBARA BARNES, DELAWARE COUNTY CLERK

