


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:58 A.M.
DEC 08 2017

Book _____ Page _____
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 DECEMBER 11, 2017, 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 DECEMBER 4, 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 WITH POSSIBLE ACTION TO APPOINT BOARD MEMBER TO THE 13TH JUDICIAL DISTRICT SENTENCING BOARD PER REQUEST OF JUDGE DENNEY.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE DATES OF COUNTY HOLIDAYS AND REGULAR MEETINGS FOR THE CALENDAR YEAR 2018.
6. APPROVAL TO ENTER INTO INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY MANAGEMENT BETWEEN DELAWARE COUNTY AND THE CITY OF GROVE.
7. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR THE PERIODS JAN 1, 2017-NOV 1, 2017.
8. APPROVAL OF INVOICE FOR GRAND GATEWAY ADMINISTRATION FEES IN THE AMOUNT OF \$9,000.00 IN CONNECTION WITH RWD#11 WATER LINE EXTENSION/GRANT NUMBER 16713 CDBG 16.
9. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT IN THE AMOUNT OF \$219,255.00 BETWEEN BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND GUY ENGINEERING SERVICES, INC., RE: PINEY BRIDGE REPAIR ON E 450 ROAD OVER BEATY CREEK IN DISTRICT #2.
10. APPROVAL OF OMES FORM 3 FOR SUPPLEMENTAL PAYMENT OF GROVE BATTERY'S FIVE-YEAR MANUFACTURING EXEMPTION (XM2P) PER REQUEST OF THE DELAWARE COUNTY ASSESSOR'S OFFICE.
11. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$204.75 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
12. APPROVAL TO RESCIND BID ACCEPTANCE FOR 6 MONTH SALT MATERIALS FROM THE BOARD OF COUNTY COMMISSION MEETING DATED DECEMBER 4, 2017.
13. APPROVAL TO RE-ADVERTISE FOR SEALED BIDS ON SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENTS FOR SIX MONTHS.

14. APPROVAL OF COMMISSION TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE HIGHWAY DEPARTMENTS.
15. APPROVAL TO ACKNOWLEDGE AND ACCEPT FLINT RIDGE FIRE DEPARTMENTS REFUSAL OF AWARD OF FEMA-4222-DR-OK OUTDOOR WARNING SIREN GRANT.
16. APPROVAL OF RESIDUAL TRANSFER OF APPROPRIATIONS IN THE TOTAL AMOUNT OF \$199.84 FROM T-DON-OAKRIDGE ESTATES, T-DON HENRY BROTHERS & BROWN AND T-DON CAMBRIDGE SHORES TO T-2-1 PER REQUEST OF DISTRICT #1.
17. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$1,638.00 FROM T-2-2 (M&O) TO T-2-1 (M&O) PER REQUEST OF DISTRICT #2.
18. APPROVAL OF RESOLUTION CONCERNING THE REGULATION OF AMBULANCE SERVICE WITHIN THE GROVE PUBLIC SCHOOL DISTRICT IN GROVE OKLAHOMA.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. ADJOURN

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

Barbara Barnes County Clerk

