

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
DEC 14 2018

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy SK

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 17, 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 DECEMBER 10, 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 JANUARY, 2019
5. APPROVAL TO SET UP HIGHWAY CASH FOR JANUARY, 2019.
6. APPROVAL TO HEAR REPORT PRESENTED BY THE SOLID WASTE TRUST AUTHORITY UPDATING CURRENT EVENTS.
7. APPROVAL OF RESOLUTION PROPOSING THE CLOSING OF THE COURTHOUSE RENOVATION DONATION FUND AND TRANSFERRING THE BALANCE TO THE DELAWARE COUNTY GENERAL FUND.
8. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF (2) NEW OUTBOARD MOTORS AND PROPS WITH INSTALLATION FOR LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARTMENT BOARD APPROVAL- BID # 18-19/07
9. APPROVAL OF ETR TRANSFER IN THE AMOUNT OF \$88,383.18 FROM HWY CASH FUND (CN-COX TOWER RD) TO HWY CASH FUND (T-2-3) \$22,383.18 AND ETR-COX TOWER RD FUND \$66,000.00 PER REQUEST OF DISTRICT #3.
10. APPROVAL TO SELECT BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS; BID #18-19/05
11. APPROVAL TO SELECT BIDS ON ROCK SALT FOR DELAWARE COUNTY HIGHWAY DEPARTMENTS; BID #18-19/06.
12. APPROVAL TO RECEIVE AND FILE LIABILITY INSURANCE AND CURRENT BOARD OF DIRECTORS FOR THE HICKORY GROVE FIRE DEPARTMENT AS FOLLOWS: FRANKIE SHEPHERD-PRESIDENT TOM PONKO-VICE PRES KIMBERLY GARCIA-SECRETARY ANGIE SHEPHERD-BOOKKEEPER DONALD POTEET-MEMBER ALLEN YATES-MEMBER MARY KRIESCH-ALTERNATE; DAKOTA COX-FIRE CHIEF DAKOTA COX, ANGIE SHEPHERD AND BARBARA BARNES-REQUISITIONING ALLEN YATES AND GEORGE YATES-RECEIVING DAKOTA COX AND T. SALA-INVENTORY
13. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COMMISSIONERS AND THE CHURCH OF CHRIST OF COLCORD ON PROPERTY IN DISTRICT #3.
14. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$546.00 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
15. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$193.00 FROM 04F (GRANT FUND) TO SSFCOPS PER REQUEST OF THE SHERIFF'S OFFICE.
16. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$120.00 FROM 04F (GRANT FUND) TO SSF-1 PER REQUEST OF THE SHERIFF'S OFFICE.
17. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$5068.75 FROM 04F (GRANT FUND) TO 04A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$6,000.00 FROM FD-BT-3 (BUTLER FIRE CAPITAL OUTLAY) TO FD-BT-2 (BUTLER FIRE M&O) PER REQUEST OF BUTLER FIRE DEPARTMENT.
19. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$289.86 FROM T-2-3 (HWY CASH-DIST 3) TO T-2-2 (HWY CASH-DIST 2) PER REQUEST OF DIST 2 AND 3.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
21. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
22. ADJOURN

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

Barbara Barnes by Shirley Hinman, 1st Dep. BARBARA BARNES, DELAWARE COUNTY CLERK