

DEC 15 2017

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By BARBARA BARNES, County Clerk
Barbara Barnes
Deputy

8:43 a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 18, 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 11, 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 OF BLANKET PURCHASE ORDERS FOR THE MONTH OF JANUARY, 2018
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF JANUARY, 2018
6. APPROVAL FOR DISCUSSION WITH JACK STONECIPHER, MAYOR OF KANSAS, OKLAHOMA, CONCERNING ISSUES WITH THE KANSAS FIRE DEPARTMENT.
7. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY CHARLES JENKS TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS FOLLOWS: LOT 113, FLINT RIDGE RV PARK #2.
8. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND THE DISNEY POLICE DEPARTMENT.
9. APPROVAL OF REQUEST SUBMITTED BY THE DELAWARE COUNTY SHERIFF'S OFFICE TO SALVAGE 2007 FORD CROWN VICTORIA/INVENTORY ITEM B331.104.
10. APPROVAL OF LEASE PURCHASE AGREEMENT FOR ONE NEW TANKER TRUCK BETWEEN THE LEACH FIRE DEPARTMENT AND DEEP SOUTH FIRE TRUCKS WITH ASSIGNMENT TO BANK OF GROVE-BID #17-18/07.
11. APPROVAL TO RECEIVE AND FILE APPOINTMENT OF AMY O'BRYAN AS REQUISITIONING OFFICER AND TERESA MARTIN AS RECEIVING AND INVENTORY OFFICER FOR THE OKLAHOMA COOPERATIVE EXTENSION SERVICE FOR THE 2017-2018 FISCAL YEAR.
12. APPROVAL OF UTILITY RELOCATION AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE; PROJECT NO. 29897 (04).
13. APPROVAL OF GRAND GATEWAY RURAL ASSISTANCE PROGRAM FY-17 FOR PROJECT LOCATED NORTH OF HWY 28 IN DISTRICT #2.

14. APPROVAL OF REQUEST SUBMITTED BY CLEORA EMERGENCY MEDICAL SERVICE AUTHORITY DISTRICT TRUST FOR THE APPOINTMENT OF JUDY HALL AS TRUSTEE.
15. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARMENT WITH POSSIBLE DISCUSSION.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
17. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
18. ADJOURN

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

Barbara Barnes County Clerk

