

DELAWARE COUNTY COMMISSION


THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 27, 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 18, 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 TO REVIEW AND POSSIBLE ACTION CONCERNING THE 8 YEAR TRANSPORTATION PLAN FOR CIRB, BR AND STP FUNDING.
5. APPROVAL TO RESCIND BURN BAN APPROVED UNDER NEW BUSINESS IN MEETING DATED DECEMBER 18, 2017.
6. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING DELAWARE COUNTY BURN BAN RESOLUTION.
7. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,900.00 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF NOVEMBER, 2017.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$60.00 SUBMITTED BY THE ADAIR COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATE IN THE MONTH OF NOVEMBER, 2017.
9. APPROVAL OF STATEMENT IN THE AMOUNT OF \$6,426.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN THE MONTH OF NOVEMBER, 2017.
10. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$612.58 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
11. APPROVAL OF INTRAFUND TRANSFER PER REQUEST OF BUTLER VOL FIRE DEPT FROM FD-BT-3 CAPITAL OUTLAY TO FD-BT-2 MAINTENANCE AND OPERATION IN THE AMOUNT OF \$5,000.00.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:10 A.M.
DEC 22 2017

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

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



Barbara Barnes County Clerk

Barbara Barnes
by *V. Kirby*