

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:26 A.M.  
FEB 09 2018

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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 FEBRUARY 12, 2018, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 FEBRUARY 5, 2018
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 THE 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF JANUARY, 2018
5. APPROVAL TO REQUEST THE PREPARATION OF FINANCIAL STATEMENTS FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY AND THE DELAWARE COUNTY JUSTICE AUTHORITY.
6. APPROVAL OF RESIDUAL TRANSFER IN THE AMOUNT OF \$400.00 FROM RWD #10 CDBG GRANT TO CBRI-105-1.
7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$30,000.00 FROM T-1-B-3 TO T-2-3 FOR THE PURCHASE OF TWO DUMP TRUCKS FROM DISTRICT #2.
8. APPROVAL TO RECEIVE AND FILE FACILITY INSPECTION REPORT OF THE DELAWARE COUNTY JAIL PERFORMED BY THE OKLAHOMA STATE FIRE MARSHAL.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$4,266.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF DELAWARE COUNTY INMATES.
10. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND CURTIS BAKER PERMITTING EMPLOYEES OF THE COUNTY TO ENTER UPON LAND LOCATED AT 46473 S. 591 RD, JAY OKLAHOMA IN DISTRICT #3.
11. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE COLCORD RIDING CLUB TO ENTER UPON LAND LOCATED IN THE NW/4 NW/4 NE/4 OF SECTION 25, TWP 21 N., RGE 24 E., IN DISTRICT #3.
12. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING A BURN BAN RESOLUTION FOR DELAWARE COUNTY.

13. APPROVAL OF GRAND LAKE PUBLIC WORKS AUTHORITY RESOLUTION AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$700,000 TO THE OKLAHOMA WATER RESOURCES BOARD.
14. APPROVAL OF INVOICE IN THE AMOUNT OF \$819.00 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. ADJOURN

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

Barbara Barnes County Clerk

