

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 26, 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 20, 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 TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAND SAVINGS BANK, PLAINTIFF, VS. ISAAC F. BEAVER, ET AL.; CASE NO. CJ-2018-19.
5. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO FORECLOSE THE ABSOLUTE RIGHT OF THE TOWN OF BERNICE TO REOPEN A PORTION OF A DEDICATED ROADWAY; CASE STYLED AS CHAD L. DIEBOLD, ET UX, PLAINTIFFS, VS. TOWN OF BERNICE, ET AL., CASE NO. CV-18-16.
6. APPROVAL TO THE REQUEST SUBMITTED BY CHILD ADVOCATES OF NORTHEAST OKLAHOMA, INC. TO PLACE SIGNAGE ON THE COURTHOUSE LAWN DURING THE MONTH OF APRIL SIGNIFYING CHILD ABUSE PREVENTION MONTH.
7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE PURCHASE OF TWO (2) WARNING SIRENS TO BE INSTALLED WITH ONE (1) ACTIVATION CONTROL BOX FOR THE TIA JUANA FIRE DEPARTMENT.
8. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARTMENT WITH POSSIBLE ACTION.
9. APPROVAL TO RECEIVE AND FILE OFFICIAL CERTIFICATE OF VOTES FROM THE DELAWARE COUNTY ELECTION BOARD CONCERNING THE MONKEY ISLAND FIRE PROTECTION ELECTION DATED FEBRUARY 13, 2018.
10. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING A CONTEST FOR COUNTY HIGH SCHOOL ART STUDENTS TO CREATE A COUNTY SEAL.
11. APPROVAL OF RESOLUTION FOR DISPOSING OF EQUIPMENT THAT IS UNREPAIRABLE, OBSOLETE AND NOT WORKING PER REQUEST OF THE COUNTY CLERK'S OFFICE.
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

8:00 AM.  
FEB 23 2018

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