

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:38 A.M.
FEB 02 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 5, 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 JANUARY 29, 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 BID SUBMITTED BY MICCAH HILL IN THE AMOUNT OF \$20.00 TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS LOT 191, BLOCK 16, FLINT RIDGE WALNUT HILL AREA.
5. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000.00 FROM FD-BT-3 (CAP OUTLAY) TO FD-BT-2 (M&O) PER REQUEST OF BUTLER FIRE DEPARTMENT.
6. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING A BURN BAN RESOLUTION FOR DELAWARE COUNTY.
7. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
8. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
9. ADJOURN

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

Barbara Barnes County Clerk

