

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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 MARCH 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 TRANSFER OF FUNDS IN THE AMOUNT OF \$66,000.00 FROM ETR-COX TOWER ROAD TO CN-COX TOWER ROAD IN DISTRICT #3.
5. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$220,000.00 FROM ETR-PINEY BRIDGE FUND TO CBRI-105-2 ETR PINEY BRIDGE IN DISTRICT #2.
6. APPROVAL OF BILLING IN THE AMOUNT OF \$4,104.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES FOR THE MONTH OF FEBRUARY, 2018.
7. APPROVAL OF THE STATE OKLAHOMA DEPARTMENT OF TRANSPORATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 2 FOR COUNTY BRIDGE OVER CRAZY CREEK ON CO RD EW 519 IN DISTRICT NO. 3; PROJECT NO. CIRB-221D (043)RB STATE JOB NOS. 29896 (04)(05)(06) (07).
8. APPROVAL OF MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT #4582101 BETWEEN DELAWARE COUNTY, LESSEE AND FORD MOTOR CREDIT COMPANY, LLC, LESSOR, FOR THE 2018 FORD TRANSPORT VAN TO BE USED BY THE DELAWARE COUNTY SHERIFF'S OFFICE.
9. APPROVAL OF THE REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$1,911.00 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
10. APPROVAL OF APPLICATION FOR PAYMENT NO. 8 (RETAINAGE) IN THE AMOUNT OF \$14,350.00 PER REQUEST OF TIA JUANA FIRE DEPARTMENT FOR BUILDING ADDITION.
11. APPROVAL FOR DISCUSSION OF THE PAYOUT OF VACATION AND COMP TIME OWED TO ELECTED OFFICIALS WITH VOTE ON POSSIBLE DATE TO APPROVE PAYMENTS.
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  
8:15 A.M.  
MAR 09 2018  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy



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

Barbara Barnes County Clerk *Barbara Barnes*