

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:55 A.M.
MAR 16 2018

Book _____ Page _____
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 MARCH 19, 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 MARCH 12, 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 BLANKET PURCHASE ORDERS FOR THE MONTH OF APRIL, 2018.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF APRIL, 2018.
6. APPROVAL TO RECEIVE AND FILE CERTIFICATION OF VOTES CAST IN THE ELECTION HELD MARCH 6, 2018 FOR THE GROVE PUBLIC SCHOOLS PROPOSITION.
7. APPROVAL OF STATEMENT IN THE AMOUNT OF \$975.00 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER.
8. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$984.35 SUBMITTED BY THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS.
9. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND LEANNA BUSKE TO ALLOW THE COUNTY TO OBTAIN CERTAIN MATERIALS TO BE USED FOR COUNTY ROAD MAINTENANCE AND REPAIR; PROPERTY LOCATED ON SOUTH 520 ROAD IN DISTRICT #2.
10. APPROVAL OF THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 2 FOR COUNTY BRIDGE OVER CRAZY CREEK IN DISTRICT NO. 3; PROJECT NO. CIRB 221-D (043) RB STATE JOB NOS. 29896 (04) (05) (06) (07).
11. APPROVAL TO OPEN AND **REVIEW ONLY** ALL BIDS RECEIVED FOR THE PURCHASE OF (2) TWO WARNING SIRENS INCLUDING INSTALLATION AND ONE ACTIVATION CONTROL BOX FOR THE TIA JUANA FIRE DEPARTMENT – BID #17-18/13.

12. APPROVAL OF THE CURRENT LIABILITY INSURANCE AND THE LEACH FIRE DEPARTMENT BOARD OF DIRECTORS, FIRE CHIEF AND ASSISTANT FIRE CHIEF AS FOLLOWS: BRIAN NICHOLS-PRESIDENT BILL WELLS- VICE- PRES SETH GILSTRAP-MEMBER DEREK REYNOLDS-MEMBER; TOM PEARCE-CHIEF JAMIE HIX-ASST CHIEF TOM PEARCE AND JAMIE HIX-REQUISITIONING BRIAN NICHOLS-RECEIVING BILL WELLS-INVENTORY OFFICERS.
13. APPROVAL TO DISCUSS 2017/2018 AGREEMENT BETWEEN DELAWARE COUNTY AND THE DELAWARE COUNTY OSU EXTENSION OFFICE.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$35,000.00 FROM USE TAX TO USE TAX SUB ACCOUNT FOR SHERIFF'S DEPARTMENT VEHICLE DESCRIBED AS (1) ONE 2017 DODGE 4X4 TRUCK VIN #1C6RR7XT5H581590.
15. 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. (TABLED FROM MARCH 12)
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$6,000.00 FROM 17H (REVAL MAPPING) TO 17D (REVAL M&O) PER REQUEST OF THE ASSESSOR'S OFFICE.
17. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,000.00 FROM FD-FR-2 (M&O) TO FD-FR-1-C (TRAVEL) PER REQUEST OF FLINT RIDGE FIRE DEPARTMENT.
18. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS COVERING JAN 1, 2018 THROUGH FEB 28, 2018.
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. ADJOURN

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

Barbara Barnes County Clerk

