

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 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 MARCH 19, 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 DISCUSS 2017/2018 AGREEMENT BETWEEN DELAWARE COUNTY AND THE DELAWARE COUNTY OSU EXTENSION OFFICE WITH POSSIBLE ACTION.
5. APPROVAL OF REIMBURSEMENT CLAIM FORM FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES PER REQUEST OF THE ASSESSOR'S OFFICE.
6. APPROVAL TO RETURN UTILITY DEPOSIT IN THE AMOUNT OF \$1,000.00 TO OLEN WATTS FOR ROAD CUT ON 615 ROAD, GROVE OK IN DISTRICT #2.
7. APPROVAL FOR DISCUSSION OF ELEVATOR LIGHTNING PROTECTION OFFERED BY THYSSENKRUPP.
8. APPROVAL OF BID SELECTION 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.
9. 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 19)
10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
11. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
12. ADJOURN

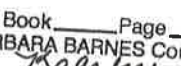
THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING

Barbara Barnes County Clerk



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

MAR 23 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By  Deputy



8:46 a.m.