

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 16, 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 APRIL 9, 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 MAY, 2018.
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF MAY, 2018.
6. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF CORRECTIONS AND THE DELAWARE COUNTY SHERIFF'S OFFICE.
7. APPROVAL OF INVOICE IN THE AMOUNT OF \$981.99 SUBMITTED BY EASTERN OKLAHOMA YOUTH SERVICES FOR MARCH 2018.
8. APPROVAL OF GOLF CART TRAVEL RESOLUTION FOR S. 585 RD AND S. 585 LOOP IN GROVE OKLAHOMA, PER REQUEST OF DISTRICT #1.
9. APPROVAL OF TEMPORARY TRANSFER IN THE AMOUNT OF \$2,000.00 FROM CBRI-105-3 TO T-1-C-3 PER REQUEST OF DISTRICT #3.
10. APPROVAL OF LEASE/PURCHASE OF ONE JOHN DEERE 6145M TRACTOR SW196 (PG 94 CG 22) FROM P & K EQUIPMENT WITH FINANCING PROVIDED BY GRAND SAVINGS BANK PER REQUEST OF DISTRICT #1.
11. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$2,252.25 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
12. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$2,663.52 SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS.
13. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 THROUGH MARCH 31, 2018.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
APR 13 2018
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

14. APPROVAL TO HEAR PRESENTATION BY RON MAXWELL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION CONCERNING THE ANNUAL CERTIFICATION FOR COUNTY ROAD MILES.
15. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
16. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
17. ADJOURN

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

Barbara Barnes County Clerk

