

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:54 A.M.  
MAR 29 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 APRIL 2, 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 26, 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 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 26)
5. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,000.00 FROM 22E (CAP OUTLAY) TO 22C (TRAVEL) PER REQUEST OF THE DELAWARE COUNTY ELECTION BOARD.
6. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,333.53 FROM 20E (GEN FUND CAP OUTLAY) TO 09A (OSU PERS SERV).
7. APPROVAL OF RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION ON JUNE 26, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED AND QUALIFIED ELECTORS THEREOF THE QUESTION OF WHETHER TO REMOVE RESTRICTIONS ON THE RETAIL SALE OF ALCOHOLIC BEVERAGES BY THE INDIVIDUAL DRINK FOR ON-PREMISES CONSUMPTION IN DELAWARE COUNTY.
8. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE COURT ACTION STYLED AS CIT BANK, N.A., PLAINTIFF, VS. JANIS REED, PERSONAL REPRESENTATIVE OF THE ESTATE OF CORNELIUS OTT, ET AL., DEFENDANTS; CASE NO. CJ-2018-15.
9. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, PLAINTIFF, VS SHIRLEY GILES, ET AL, DEFENDANTS; CASE NO. CS-2018-80.
10. APPROVAL OF BID SUBMITTED BY SAFETY.COM IN THE AMOUNT OF \$40,252.00 FOR THE PURCHASE OF (2) TWO WARNING SIRENS INCLUDING INSTALLATION AND ONE ACTIVATION CONTROL BOX PER REQUEST OF THE TIA JUANA FIRE DEPARTMENT-BID #17-18/13.

11. APPROVAL TO ENTER INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLA STATUTE SECTION SS 307 (B) (4) FOR DISCUSSION AND PRESENTATION FROM ATTORNEY GEORGE GIBBS ON HIRING ATTORNEYS TO REPRESENT THE COUNTY AS A PLAINTIFF AND INITIATING OPIOID LAWSUITS.
12. APPROVAL TO RETURN TO REGULAR SESSION WITH POSSIBLE ACTION IN REGARD TO THE EXECUTIVE SESSION AGENDA ITEM NO. 11
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

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

Barbara Barnes County Clerk

