

8:48 A.M.
APR 20 2018

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON APRIL 23, 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 16, 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 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.
5. APPROVAL OF DECLARATION OF SURPLUS OF INVENTORY ITEMS DESCRIBED AS RADIO SHACK COMPUTER, GATEWAY COMPUTERS, OKIDATA PRINTER, HP PRINTER, XEROX NETWORK PRINTER, DODGE GRAND CARAVAN, FORD CROWN VIC, CHAIRS, CANNON TYPEWRITER, PAPER SHREDDER, FORD EXPEDITIONS, FORD AMBULANCE AND CHEVY TAHOES SUBMITTED BY THE SHERIFF'S OFFICE
6. APPROVAL OF EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND EXTENSIONS FOR DELAWARE COUNTY.
7. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2,050.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER.
8. APPROVAL OF MAINTENANCE AND SUPPORT AGREEMENT BETWEEN DELAWARE COUNTY SHERIFF'S OFFICE AND MORPHOTRAK, LLC.
9. APPROVAL OF COUNTY ACTION REPORTS PREPARED BY RON MAXWELL OF OKLAHOMA DEPARTMENT OF TRANSPORTATION CONCERNING THE ANNUAL CERTIFICATION FOR COUNTY ROAD MILES.
10. APPROVAL TO RECEIVE AND FORWARD TORT CLAIM FOR WINDSHIELD DAMAGE TO COUNTY INSURANCE COMPANY (ACCO).
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000 FROM 17A (PERS SERV) WITH \$6,000 BEING TRANSFERRED TO 17B (PART TIME) AND \$4,000 BEING TRANSFERRED TO 17D (M&O) PER REQUEST OF THE COUNTY ASSESSOR.

12. APPROVAL OF SERVICE CONTRACT BETWEEN VALUEFINDER, LLC AND DELAWARE COUNTY PER REQUEST OF THE COUNTY ASSESSOR.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$242.31 FROM 34A (PERS SERV) TO 34D (M&O) PER REQUEST OF THE EMERGENCY MANAGEMENT DIRECTOR.
14. APPROVAL OF RESOLUTIONS #18-1, #18-2 AND #18-3 APPOINTING DICK BOYD, STEVE GARRETT AND DOUG SMITH TO THE GRAND LAKE PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$8,000.00 FROM FD-CS-3 (CAP OUTLAY) TO FD-CS-2 (M&O) PER REQUEST OF COWSKIN FIRE DEPARTMENT.
16. APPROVAL OF REQUEST CONCERNING STATE GRANT FUNDS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE.
17. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$6,874.22 FROM 04-F (SHERIFF'S GRANT FUND) TO 04-A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
18. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND JOE DUMMITT ON PROPERTY LOCATED AT 640 S. INDUSTRIAL 10 ROAD, GROVE OK IN DISTRICT #1.
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

