## **DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON APRIL 30, 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 APRIL 23, 2018

STATE OF OKLAHOMA
DELAWARE COUNTY
8:5/4.//

2. APPROVAL OF PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE.

3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.

BOOK Page
BARBARA BARNES County Clerk

- 4. APPROVAL OF UTILITY PERMIT FOR A ROAD CUT/BORE REQUESTED BY TRAVIS WRIGHT ACROSS 28038 S. 640, GROVE OK IN DISTRICT #2.
- 5. APPROVAL TO RECEIVE AND FILE FORECLOSURE ACTION STYLED AS FLINT RIDGE PROPERTY OWNERS ASSOCIATION, PLAINTIFF, VS. MARY ELLEN ROBRAHN, ET AL., DEFENDANTS; CASE NO. CS-2018-117.
- 6. APPROVAL TO REDUCE SPEED LIMIT TO 25 MILES PER HOUR ON EAST 570 ROAD, COLCORD, OKLAHOMA PER REQUEST OF DISTRICT #3.
- 7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$275.00 FROM 06E (CAP OUTLAY) TO 06A (PERS SERV) PER REQUEST OF THE COUNTY TREASURER.
- 8. APPROVAL OF TRANSFER IN THE AMOUNT OF \$67,000.00 FROM ETR MOSELEY SCHOOL ROAD TO HWY CASH FUND ACCT T-2-3 ETR MOSELEY SCHOOL ROAD PER REQUEST OF DISTRICT #3.
- 9. APPROVAL OF TRANSFER IN THE AMOUNT OF \$171,000.00 FROM ETR SEWER POND ROAD TO HWY CASH FUND T-2-3 ETR SEWER POND ROAD PER REQUEST OF DISTRICT #3.
- 10. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$1,100.00 TO THE WOODSHED AND O'REILLY'S PER REQUEST OF BERNICE FIRE DEPARTMENT.
- 11. APPROVAL FOR DISCUSSION OF COURTHOUSE DOOR LOCKS WITH POSSIBLE ACTION.
- 12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
- 13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.

14. ADJOURN

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

**Barbara Barnes County Clerk**