

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON APRIL 9, 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 2, 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 THE 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF APRIL, 2018.
5. APPROVAL OF INTRAFUND TRANSFER IN THE TOTAL AMOUNT OF \$8,500.00 FROM 17B (PART TIME) AND 17H (MAPPING) TO 17D (M&O) PER REQUEST OF THE COUNTY ASSESSOR.
6. APPROVAL OF 969 CLAIM FORM FOR THE TAX YEAR 2017 CLAIM FOR REIMBURSEMENT FOR ADDITIONAL HOMESTEAD EXEMPTION PER REQUEST OF THE COUNTY ASSESSOR.
7. APPROVAL TO RECEIVE AND FILE NOTIFICATION FROM OSU EXTENSION SERVICE THAT EFFECTIVE APRIL 9, 2018, GUS HOLLAND WILL BECOME THE ACTING COUNTY DIRECTOR FOR THE DELAWARE COUNTY EXTENSION OFFICE AND REQUISITIONING OFFICER TO REPLACE AMY O'BRYAN WHO HAS RECENTLY RESIGNED.
8. APPROVAL OF AUTHORIZATION FOR COMMISSION DISTRICTS EMPLOYEES TO PURCHASE MATERIALS FROM APAC FOR DELAWARE COUNTY.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$14,880.26 FROM CBRI-105-2 ETR PINEY BR TO CBRI-105-2 PER REQUEST OF DISTRICT #2.
10. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$1,100.00 FOR THE WOODSHED PER REQUEST OF BERNICE FIRE DEPARTMENT.
11. APPROVAL OF INVOICE IN THE AMOUNT OF \$7,020.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF DELAWARE COUNTY INMATES IN MARCH, 2018.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 06 2018

8:31 a.m.

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

12. BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND SHERIFF OF DELAWARE COUNTY, PLAINTIFFS, VS. ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURANCE GROUP, DEFENDANT, IN THE DISTRICT COURT OF ROGERS COUNTY, STATE OF OKLAHOMA, CASE NO. CJ-2012-200.

POSSIBLE EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS AND FURTHER THIS LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.

AUTHORITY: TITLE 25 OKLA. STATUTE, SS 307 (B) (4)

13. RETURN TO REGULAR MEETING AND VOTE TO TAKE ANY NECESSARY ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR:

BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND SHERIFF OF DELAWARE COUNTY, PLAINTIFFS VS. ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF INSURANCE GROUP, DEFENDANT, IN THE DISTRICT COURT OF ROGERS COUNTY, STATE OF OKALHOMA, CASE #CJ-2012-200.

14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS

15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.

16. ADJOURN

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

Barbara Barnes County Clerk

