

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MAY 14, 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 MAY 7, 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 TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUN FOR PERIODS JAN 1, 2018 THROUGH APRIL 30, 2018.
5. APPROVAL TO REFUND \$1,000.00 DEPOSIT FOR UTILITY PERMIT FOR A ROAD CUT/BORE REQUESTED BY TRAVIS WRIGHT ACROSS 28038 S. 640, GROVE OK IN DISTRICT #1.
6. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE TITLE TRANSFER OF SOLID WASTE TRANSFER STATION REAL PROPERTY LOCATED AT 64200 E. 288 RD, GROVE OKLAHOMA, FROM DELAWARE COUNTY TO THE DELAWARE COUNTY SOLID WASTE AUTHORITY.
7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATION SERVICES.
8. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL ELECTION BALLOTS FOR THE COUNTY ELECTION BOARD.
9. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ROAD MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS.
10. APPROVAL TO RECEIVE AND FORWARD CONDEMNATION CASE STYLED AS STATE OF OKLAHOMA, EX REL., DEPT. OF TRANSPORATION, PLAINTIFF, VS. J. B. ROGERS, ET AL; CASE NO. CS-18-144.
11. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,650.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF APRIL, 2018.
12. APPROVAL OF STATEMENT IN THE AMOUNT OF \$6,048.00 SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES IN APRIL, 2018.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

8:30 A.M.  
MAY 11 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
[Signature] Deputy

13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAND SAVINGS BANK, PLAINTIFF, VS. PATRICIA SEARS, ET AL.; CASE NO. CJ-2018-67.
14. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND GLEN HAMBY TO ENABLE THE COUNTY TO OBTAIN ROAD MAINTENANCE MATERIALS FROM PROPERTY LOCATED AT 15361 CO RD 465, COLCORD, OK IN DIST #3.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$5,000.00 FROM T-1-B-3 (PART TIME) TO T-2-3 (M&O) PER REQUEST OF DISTRICT #3.
16. APPROVAL FOR DISCUSSION OF COURTHOUSE FIRE SAFETY INSPECTION CONDUCTED MAY 9, 2018 WITH POSSIBLE ACTION.
17. APPROVAL OF REQUEST FOR SPONSORSHIP BY CHEROKEE NATION TRIBAL COUNCIL IN THE AMOUNT OF \$51,869.00 FOR THE PLAINVIEW CHURCH ROAD IN DISTRICT #2.
18. APPROVAL OF REQUEST FOR SPONSORSHIP BY CHEROKEE NATION TRIAL COUNCIL IN THE AMOUNT OF \$53,939.00 FOR SYCAMORE SPRINGS CHURCH ROAD IN DISTRICT #2.
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

