


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:56 A.M.
MAY 18 2018

Book _____ Page _____
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 MAY 21, 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 MAY 14, 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 BLANKET PURCHASE ORDERS FOR THE MONTH OF JUNE, 2018
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF JUNE, 2018
6. APPROVAL FOR DISCUSSION AND POSSIBLE ACTION CONCERNING THE COUNTY 8 YEAR TRANSPORTATION PLAN WITH JOHN BLICKENSDEFER OF GUY ENGINEERING.
7. APPROVAL OF CONTRACT BETWEEN DELAWARE COUNTY AND JOHNSON CONTROLS (FORMERLY KNOWN AS SIMPLEX GRINNELL).
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,525.25 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
9. APPROVAL TO SIGN FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT (COUNTY SYSTEM) FOR MAJOR COLLECTOR ROADS.
10. APPROVAL OF DISTRICT #2 REQUEST TO PAYOFF 2013 120M2 CATERPILLAR GRADER.
11. APPROVAL OF LEASE/PURCHASE OF ONE T-770 T4 BOBCAT COMPACT TRACK LOADER #SW192 TID#38-0425350 WITH REVIEW OF FINANCING AGREEMENT BY GRAND SAVINGS BANK PER REQUEST OF DISTRICT #2.
12. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,230.00 FROM 09D (M&O) TO 09E (CAP OUTLAY) PER REQUEST OF OSU EXTENSION SERVICE.
13. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$10,000.00 FROM SSF-2 (M&O) TO USE TAX SUB PER REQUEST OF THE SHERIFF'S OFFICE.

14. APPROVAL TO RECEIVE AND FORWARD PETITION AND APPLICATION TO VACATE AND FORECLOSE THE RIGHT OF WAY TO RE-OPEN A PORTION OF ALLEY; CASE STYLED AS ROGER W. HOLT, ET AL, PLAINTIFFS, VS. CITY OF GROVE, ET AL., DEFENDANTS; CASE NO. CV-18-45.
15. APPROVAL OF LETTERS OF ENGAGEMENT TO TURNER & ASSOCIATES, PLC AUTHORIZING THE COMPILATION OF FINANCIAL STATEMENTS, BUDGETS AND PUBLICATION SHEETS AS PRESCRIBED BY THE STATE OF OKLAHOMA FOR DELAWARE COUNTY, DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY, DELAWARE COUNTY JUSTICE AUTHORITY, AND THE DELAWARE COUNTY BUDGET BOARD.
16. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A USED SEMI TRACTOR ON BEHALF OF DISTRICT #1.
17. APPROVAL OF STATE OF OKLAHOMA NOTARIZED CLAIM FORMS FOR A CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND FOR LOSS OF REVENUE DUE TO AGRICULTURAL LAND CONSERVATION ADJUSTMENT FOR TAX YEARS 2016 AND 2017.
18. APPROVAL OF STATEMENT IN THE AMOUNT OF \$981.99 SUBMITTED BY EASTERN OKLAHOMA YOUTH SERVICES.
19. APPROVAL OF REQUEST SUBMITTED BY THE DELAWARE COUNTY TREASURER TO SALVAGE ONE (1) HP LASER JET PRINTER #VNBCR4Q23L INVENTORY #C 225.41.
20. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
21. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
22. ADJOURN

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

Barbara Barnes County Clerk 

