

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:53 A.M.  
MAY 25 2018

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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 MAY 29, 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 21, 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 AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN THE BOARD OF COMMISSIONERS AND BOBBY KNOWLES, 45655 CO RD 595 JAY OK.
5. APPROVAL OF OKLAHOMA DEPT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT FOR PROJECT NO. CIRB-221D(043)RB, STATE JOB PIECE NO. 29896(04) (CRAZY CREEK ON CO RD EW 519 RD IN DISTRICT #3.
6. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE LEACH FIRE DEPARTMENT AS FOLLOWS: BRIAN NICHOLS-PRESIDENT BILL WELLS-VICE PRES SETH GILSTRAP-MEMBER DEREK REYNOLDS-MEMBER; TOM PEARCE-FIRE CHIEF JAMIE HIX-ASST CHIEF TOM PEARCE, JAMIE HIX AND BARBARA BARNES-REQUISITIONING BRIAN NICHOLS-RECEIVING BILL WELLS-INVENTORY.
7. APPROVAL TO OPEN SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS WITH ACCEPTANCE AT A LATER DATE; BID #17-18/14.
8. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE; BID #17-18/15.
9. APPROVAL OF UTILITY PERMIT FOR ROAD CUT/ROAD BORE ACROSS COUNTY ROAD 390, JAY OK IN DISTRICT #2 REQUESTED BY MARS AU ENTERPRISES
10. APPROVAL OF RESOLUTION TO SET UP DONATION ACCOUNT IN THE AMOUNT OF FOR LANPHER'S SUNSET CLIFFS ADDITION IN DISTRICT #1.
11. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COMMISSIONERS AND MARK LYNCH, S 717 ROAD, COLCORD, ENABLING DIST #3 TO OBTAIN MATERIALS FOR COUNTY ROAD MAINTENANCE.
12. APPROVAL OF AGREEMENT TO WORK ON PRIVATE PROPERTY BETWEEN THE BOARD OF COMMISSIONERS AND JANET PURYEAR, 49825 S. 725 RD, COLCORD OK IN DISTRICT #3.

13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$15,000.00 FROM FD-FR-2 (M&O) TO FD-FR-1 (CAP OUTLAY) PER REQUEST OF FLINT RIDGE FIRE DEPARTMENT.
14. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$11,000.00 FROM CCRCF (COURT CLERK REV) TO CCSP (COURT CLERK SPECIAL) PER REQUEST OF THE COURT CLERK.
15. APPROVAL OF UTILITY PERMITS (ROAD CUT/BORE) REQUESTED BY CIRCLE B UNDERGROUND FOR E 346<sup>TH</sup> RD AT US HWY 59 AND E 350 RD AT US HWY 59.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
17. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
18. ADJOURN

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

Barbara Barnes County Clerk

