

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
MAY 04 2018

DELAWARE COUNTY COMMISSION

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By BARBARA BARNES County Clerk
Deputy

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MAY 7, 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 APRIL 30, 2018 AND SPECIAL MEETING DATED MAY 3, 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 MAY, 2018
5. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE.
6. APPROVAL TO ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS.
7. APPROVAL OF UTILITY PERMIT FOR A ROAD CUT/BORE REQUESTED BY TRAVIS WRIGHT ACROSS 28038 S. 640, GROVE OK IN DISTRICT #1.
8. APPROVAL OF RESOLUTION TO REDUCE SPEED LIMIT TO 25 MILES PER HOUR ON EAST 570 RD, COLCORD OK IN DISTRICT #3.
9. APPROVAL OF MONTHLY BLANKET PURCHASE ORDER IN THE AMOUNT OF \$200.00 FOR PIKEPASS PER REQUEST OF DISTRICT #2.
10. APPROVAL OF DETENTION SERVICES AGREEMENT BETWEEN SAC AND FOX NATION AND THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY.
11. APPROVAL OF TRANSFER OF INTRAFUND TRANSFER IN THE TOTAL AMOUNT OF \$1,400.00 FROM 20D TO 21A (EXCISE PERS SERV \$1,000.00) AND 21C (EXCISE TRAVEL \$400.00).
12. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$360.00 FROM 10D (M&O) TO 10C (TRAVEL) PER REQUEST OF COUNTY CLERK.
13. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$10,000.00 FROM FD-TJ-2 (M&O) TO FD-TJ-3(CAP OUTLAY) PER REQUEST OF TIA JUANA FIRE DEPARTMENT.
14. APPROVAL TO RECEIVE \$3,000.00 AND SET UP DONATION PROJECT ACCOUNT FOR S 617 ROAD, GROVE OK IN DISTRICT #2.

15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$9,623.11 FROM O4D (M&O) TO 04A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,000.00 FROM O4D (M&O) TO 04A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
17. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$17,139.20 FROM O4D (M&O) TO 04A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
18. APPROVAL TO HEAR REPORT WITH DISCUSSION PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS AND ISSUES IN THE HUMAN RESOURCES DEPARTMENT WITH POSSIBLE ACTION.
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



