

JUN 08 2018

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BARBARA BARNES County Clerk  
By D. Bergant  
Deputy  
8:54 am

### DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 11, 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 JUNE 4, 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 JUNE, 2018
5. APPROVAL FOR DISCUSSION OF THE REPORT SUBMITTED BY THE OKLAHOMA STATE DEPARTMENT OF HEALTH CONCERNING THE CONTINUING NON-COMPLIANCE WITH THE DELAWARE COUNTY JAIL INSPECTION AND REQUEST FOR DEMONSTRATION OF GOOD FAITH EFFORT TO CORRECT.
6. APPROVAL FOR DISCUSSION OF THE RENEWAL NOTICE FOR ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$8,000.00 SUBMITTED BY GRAND GATEWAY WITH POSSIBLE ACTION.
7. APPROVAL OF 2018-2019 OFFICERS FOR THE OSU EXTENSION OFFICE AS FOLLOWS: AUGUSTUS HOLLAND-REQUISITIONING TERESA MARTIN-RECEIVING AND INVENTORY
8. APPROVAL OF RESOLUTION APPROVING FISCAL YEAR 2018-2019 CONTRACTS FOR THE OFFICE OF THE DELAWARE COUNTY CLERK.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,500.00 FROM FD-MI-3 (CAP OUTLAY) TO FD-MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
10. APPROVAL TO OPEN SEALED BIDS ON ANNUAL ELECTION BALLOTS FOR THE DELAWARE COUNTY ELECTION BOARD WITH POSSIBLE ACTION.
11. APPROVAL OF THE ANNUAL DETENTION CONTRACT BETWEEN DELAWARE COUNTY AND TEXAS COUNTY JUVENILE DETENTION CENTER.

12. APPROVAL OF THE ANNUAL DETENTION CONTRACTS BETWEEN DELAWARE COUNTY AND CLEVELAND COUNTY REGIONAL JUVENILE DETENTION CENTER (CROUCH CENTER) AS WELL AS THE POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER (CARTER HALL).
13. APPROVAL TO ACCEPT 6 MONTH ROAD MATERIAL BIDS FOR THE HIGHWAY DEPARTMENTS. BID #17-18/18.
14. APPROVAL TO RECEIVE AND FORWARD NOTICE IN CONDEMNATION PROCEEDING STYLED AS CITY OF JAY, ET AL, PLAINTIFFS VS. SHANNON ERVIN RUTHERFORD, ET VIR; CASE NO. CV-18-35.
15. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$210.00 FROM 38E (M&O) TO 38C (TRAVEL) FOR THE HUMAN RESOURCES DEPARTMENT.
16. APPROVAL OF THE RE-SALE BUDGET PER REQUEST OF THE DELAWARE COUNTY TREASURER.
17. APPROVAL OF THE DETENTION TRANSPORTATION CONTRACT BETWEEN DELAWARE COUNTY AND THE OFFICE OF JUVENILE AFFAIRS.
18. APPROVAL OF THE DETENTION SYSTEM AGREEMENT BETWEEN DELAWARE COUNTY AND CRAIG COUNTY
19. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DAVID STURGES TO ALLOW THE COUNTY TO OBTAIN CERTAIN MATERIALS TO BE USED FOR COUNTY ROAD MAINTENANCE AND REPAIR; PROPERTY LOCATED ON CR 435 IN DISTRICT # 2.
20. APPROVAL OF 2018-2019 OFFICERS FOR THE SHERIFF'S OFFICE AS FOLLOWS: SHERIFF HARLAN MOORE & LOU KARLESKINT - REQUISITIONING, BECKY MAPLES, SHEILA NUGEN & TERRY HIBBARD - RECEIVING, SHEILA NUGEN – INVENTORY.
21. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$300.00 FROM 17D (M&O) TO 17C (VI TRAVEL) PER REQUEST OF THE ASSESSOR'S OFFICE.
22. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
23. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
24. ADJOURN

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

Barbara Barnes County Clerk

