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STATE OF OKLAHOMA  
DELAWARE COUNTY

8:42 AM  
JUL 13 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 JULY 16, 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 JULY 9, 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 GRADUATED SANCTIONS YOUTH ENCOURAGEMENT GRANT PER REQUEST OF JUDGE DENNEY.
5. APPROVAL TO HEAR REPORT PRESENTED BY DAVID MORRIS, SOLID WASTE MANAGER, UPDATING CURRENT EVENTS IN THE SOLID WASTE TRUST AUTHORITY.
6. APPROVAL TO RECEIVE AND FILE SHERIFF'S DEPARTMENT CASH FINANCIAL STATEMENTS FOR THE COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 THROUGH JUNE 30, 2018.
7. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2,050.00 SUBMITTED BY THE CRAIG COUNTY DETENTION CENTER FOR JUNE, 2018.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$63.33 SUBMITTED BY THE SAC AND FOX NATION JUVENILE DETENTION CENTER FOR JUNE, 2018.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$984.00 SUBMITTED BY THE COUNTY OFFICERS AND DEPUTIES ASSOCIATION (CODA) FOR ANNUAL MEMBERSHIP DUES.
10. APPROVAL OF CHEROKEE NATION SPONSORSHIP OF THE RANDY HENSON PROJECT (CR 390) IN THE AMOUNT OF \$11,545.00 FOR DISTRICT #2.
11. APPROVAL OF CHEROKEE NATION SPONSORSHIP OF THE FAIR GROUNDS ROAD (E 380 RD) IN THE AMOUNT OF \$42,750.00 FOR DISTRICT #2.
12. APPROVAL TO RECEIVE AND FILE DECLARATION OF SURPLUS PER REQUEST OF THE SHERIFF'S DEPARTMENT ON A 1999 FORD CVP INVENTORY ID#331.124 AND 2004 FORD CVP INVENTORY ID #331.123.

13. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$1,228.50 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU.
14. APPROVAL OF ODOT CLAIM FORM 324A CONCERNING RIGHT-OF-WAY FOR JP#29897 ON 550 RD IN DISTRICT #3.
15. APPROVAL OF CORRECTION TRANSFER IN THE AMOUNT OF \$5,173.30 FROM T-2-3 (M&O) TO T-2-2 (M&O) PER REQUEST OF DISTRICT #2.
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$27,000.00 FROM FD-MI-3 (CAP OUTLAY) TO FD-MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
17. APPROVAL OF ETR REV FUND LOAN TRANSFER IN THE AMOUNT OF \$67,000.00 FROM T-2-3 (MOSELEY SCHOOL RD) TO ETR-MOSELEY SCHOOL RD FUND IN DISTRICT #3.
18. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS ARMSTRONG BANK, PLAINTIFF, VS. ACE STINE A/K/A ACE H. STINE, ET AL., DEFENDANTS; CASE NO. CJ-2018-100.
19. APPROVAL OF CORRECTED FIRST RENEWAL AGREEMENT BETWEEN THE CITY OF TULSA AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS RELATING TO SECURITY AT LAKE EUCHA AND LAKE SPAVINAW.
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

