

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JULY 23, 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 JULY 16, 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 AUGUST, 2018
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF AUGUST, 2018
6. APPROVAL TO RECEIVE AND FILE LIST OF CURRENT OFFICERS FOR DISTRICT #3 AS FOLLOWS: MARTIN KIRK-REQUISITIONING BEN YOUNGBLOOD-RECEIVING AND INVENTORY.
7. APPROVAL OF CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND DELAWARE COUNTY FOR JUVENILE DETENTION SERVICES AT NORTHWEST OKLAHOMA REGIONAL JUVENILE DETENTION CENTER.
8. APPROVAL OF CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES AND DELAWARE COUNTY FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER.
9. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY BRANDY BIBLER FOR PROPERTY NOT SOLD AT RESALE DESCRIBED AS LOT 26, BLOCK 10, STONE RIDGE AREA, FLINT RIDGE 2.
10. APPROVAL OF REQUEST SUBMITTED BY THE COUNTY ASSESSOR TO SALVAGE CHAIRS THAT HAVE BECOME FUNCTIONALLY OBSOLETE.
11. APPROVAL OF DETENTION TRANSPORATION CLAIM IN THE AMOUNT OF \$1,653.21 SUBMITTED BY STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.
12. APPROVAL OF BUILDING LEASE AGREEMENT BETWEEN WILLIAM E. KIDWELL, ET UX., AND DELAWARE COUNTY COURT CLERK ON COMMERCIAL BUILDING LOCATED AT 321 S. 6TH STREET, JAY OK.
13. APPROVAL OF LEASE/PURCHASE AGREEMENT FOR ONE T-770 T-4 BOBCAT COMPACT TRACK LOADER #SW192 TID-#38-0425350 WITH FINANCING PROVIDED BY GRAND SAVINGS BANK PER REQUEST OF DISTRICT #2.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:57 A.M.
JUL 20 2018
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

14. APPROVAL OF ERROR CORRECTION TRANSFER IN THE AMOUNT OF \$1,649.61 FROM T-1-3 (PERS SERV) TO T-1-1 (PERS SERV).
15. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HR DIRECTOR, UPDATING CURRENT EVENTS IN THE HUMAN RESOURCES DEPARTMENT.
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

