

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:54 A.M.
JUL 27 2018

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JULY 30, 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 23, 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 INDEPENDENT CONTRACTOR AGREEMENT FOR ON CALL SERVICES WITH GUY ENGINEERING FOR THE 2019 FISCAL YEAR.
5. APPROVAL OF RESOLUTION FOR DELAWARE COUNTY TO PARTICIPATE IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND PROGRAM FOR FISCAL YEAR 2019.
6. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$13,000.00 TO OSMENT EQUIPMENT FOR REPAIR OF MOTOR GRADER (D307-0336) PER REQUEST OF DISTRICT #3.
7. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND OAKS INDIAN MISSION FOR PROPERTY LOCATED AT 155 N. MILITARY RD, OAKS, OK IN DISTRICT #3.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,400.00 AND COOPERATIVE AGREEMENT BETWEEN USDA-APHIS WILDLIFE SERVICES AND DELAWARE COUNTY FOR FISCAL YEAR 2019.
9. APPROVAL TO REVIEW PROPOSAL AND RESPONSE FORM SUBMITTED BY THYSSENKRUPP FOR ELEVATOR INSPECTION SERVICES WITH POSSIBLE ACTION.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE CORNERSTONE BANK, PLAINTIFF, VS. KEVIN D. SMITH, ET AL., DEFENDANTS; CASE NO. CJ-2018-106.

11. APPROVAL OF BLANKET PURCHASE ORDER IN THE AMOUNT OF \$20,000 FOR REPAIRS TO A LADDER TRUCK AT THE FLINT RIDGE FIRE DEPARTMENT.
12. APPROVAL TO ENTER INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE SECTION 307(B) (1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; RE: HUMAN RESOURCES DIRECTOR, CUSTODIAN, EMERGENCY MANAGEMENT DIRECTOR, AND ADMINISTRATIVE ASSISTANT TO THE COUNTY COMMISSION.
13. APPROVAL TO RETURN TO OPEN SESSION WITH POSSIBLE ACTION TO BE TAKEN CONCERNING AGENDA ITEM #12.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

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

Barbara Barnes County Clerk

