



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

AUG 24 2018 8:49 AM

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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 AUGUST 27, 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 AUGUST 20, 2018.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,115.75 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU.
5. APPROVAL OF INTERIM AGREEMENT BETWEEN ADAIR COUNTY DISTRICT #3 AND DELAWARE COUNTY DISTRICT #3 CONCERNING ROAD PROJECT ON THE NORTH SIDE OF COUNTY LINE ROAD E590.
6. APPROVAL OF AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THOMAS NIPPS FOR WORK ON PRIVATE PROPERTY LOCATED AT 53268 CR 593, COLCORD OK IN DISTRICT #3.
7. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$500,000.00 TO THE GENERAL FUND (20D) FROM THE FOLLOWING ACCOUNTS AS FOLLOWS: RESALE \$110,000.00, MTG TAX CERT FEE \$60,000.00, RMP-1 \$50,000.00 RMP-2 \$30,000.00 USE TAX \$200,000.00 CBRI-105-1 \$50,000.00 AS REQUESTED BY THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SS 3021.
8. APPROVAL TO RECEIVE AND FILE CURRENT LIABILITY INSURANCE AND LIST OF OFFICERS FOR THE TIFF CITY FIRE DEPARTMENT AS FOLLOWS: GEORGE LEE HAYES-CHAIRMAN IVAN HARDESTY-VICE-CHAIR RICHARD HAUSER-MEMBER FRED JACKSON-MEMBER RICHARD HUSTON-SECRETARY; TERRY RENNER-FIRE CHIEF RICHARD HUSTON-ASST. CHIEF RICHARD HUSTON AND BARBARA BARNES-REQUISITIONING TERRY RENNER-RECEIVING JACOB PIERCE-INVENTORY.
9. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,000.00 FROM FD-BT-3 (CAP OUTLAY) TO FD-BT-2 (M&O) PER REQUEST OF THE BUTLER FIRE DEPARTMENT.

10. APPROVAL OF LOT SPLIT SURVEY FOR LOTS 46 AND 47, BAYCREST VILLAGE IN DISTRICT #1, PER REQUEST OF STEVE WILLIAMS.
11. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$860.95 SUBMITTED BY STATE OF OKLAHOMA, OFFICE JUVENILE AFFAIRS FOR THE MONTH OF JULY, 2018.
12. APPROVAL TO HOLD DISCUSSION CONCERNING HEALTH INSURANCE BENEFITS FOR COUNTY EMPLOYEES WITH POSSIBLE ACTION.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

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

Barbara Barnes County Clerk

