

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 10, 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 SPECIAL MEETING DATED SEPTEMBER 4, 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 THE 308 MONTHLY APPORTIONMENT FORMS.
5. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE LEASE PURCHASE OF ONE PRE-OWNED PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER DATE AFTER FIRE DEPARTMENT BOARD APPROVAL- BID # 18-19/03
6. APPROVAL OF LEASE PURCHASE AGREEMENT FOR DISTRICT #1 TO PURCHASE TRUCK FROM PREMIER TRUCK SALES (STATE CONTRACT) AND FINANCING TO BE PROVIDED BY RCB BANK.
7. APPROVAL OF GRANT APPLICATION TO GRAND GATEWAY COMMUNITY DEVELOPMENT FOUNDATION IN THE AMOUNT OF \$70,882.74 FOR ROAD PROJECT LOCATED NORTH OF HWY 28 IN DISTRICT #2.
8. APPROVAL TO OPEN SEALED BIDS ON ONE (1) 1996 CHEVROLET T TON FLATBED WITH DUMP FOR DISTRICT #2 WITH ACCEPTANCE AT A LATER DATE; BID #18-19/02
9. APPROVAL OF CURRENT OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2018-2019 AS FOLLOWS: ROBIN IZDOREK, SHEILA NUGEN AND TERRY HIBBARD- RECEIVING HARLAN MOORE AND LOU KARLESKINT- REQUISITIONING SHEILA NUGEN-INVENTORY.
10. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND JASON HOLLENBACK TO OBTAIN CERTAIN MATERIALS LOCATED AT E 390 RD AND S 630 RD JAY OK, TO BE USED FOR COUNTY ROAD MAINTENANCE AND REPAIR IN DISTRICT #2.
11. APPROVAL OF DESIGNATION OF RECORD FOR THE DELAWARE COUNTY SHERIFF'S OFFICE.
12. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
13. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. ADJOURN

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:53 A.M.  
SEP 07 2018  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

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

Barbara Barnes County Clerk

