

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 17, 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 SPECIAL MEETING DATED SEPTEMBER 10, 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 BLANKET PURCHASE ORDERS FOR OCTOBER, 2018.
5. APPROVAL TO SET UP HIGHWAY CASH FOR SEPTEMBER, 2018.
6. APPROVAL TO ACCEPT BID RECEIVED FOR THE LEASE PURCHASE OF ONE PRE-OWNED PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT FIRE DEPARTMENT BOARD APPROVAL- BID # 18-19/03
7. 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.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,550 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF AUGUST, 2018.
9. APPROVAL TO ACCEPT HIGH BID FOR ONE (1) 1996 CHEVROLET T TON FLATBED WITH DUMP FOR DISTRICT #2; BID #18-19/02
10. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,593.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES FOR AUGUST, 2018.
11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$20,000.00 FROM FD-LS-3 (CAP OUTLAY) TO FD-LS-2 (M&O) PER REQUEST OF LAKEMONT SHORES FIRE DEPARTMENT.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED FLINT RIDGE PROPERTY OWNERS ASSOCIATION, INC., PLAINTIFF, VS. AARON WOOD, ET AL., DEFENDANTS; CASE NO. CS-2018-272.
13. APPROVAL OF COLCORD SCHOOLS APPLICATION FOR REAP GRANT IN THE AMOUNT OF \$50,000.00 TO BE SUBMITTED TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:46 A.M.
SEP 14 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

