

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 18, 2017**, 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 SEPTEMBER 11, 2017.
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 OCTOBER, 2017
5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF OCTOBER, 2017
6. APPROVAL FOR DISCUSSION AND POSSIBLE APPROVAL OF A BID AWARD ON BEHALF OF DELAWARE COUNTY RWD #11 PROJECT # 16713 CDBG 16 AND ASSOCIATED DOCUMENTS
7. APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF GROVE AND THE BERNICE FIRE DEPARTMENT FOR DISPATCH SERVICES THROUGH THE GROVE POLICE DEPARTMENT DISPATCH CENTER.
8. APPROVAL OF INVOICE IN THE AMOUNT OF \$3,807.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN AUGUST.
9. APPROVAL TO REVIEW AND FILE OSU EXTENSION SERVICE FISCAL YEAR 2017 COUNTY SALES, USE & LODGING TAX SUMMARY REPORT FOR ALL COUNTIES IN OKLAHOMA.
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$2,150.00 SUBMITTED BY CRAIG COUNTY REGIONAL DETENTION CENTER FOR THE MONTH OF AUGUST, 2017.
11. APPROVAL OF INVOICE IN THE AMOUNT OF \$211.10 SUBMITTED BY THE SAC & FOX NATION JUVENILE DETENTION CENTER FOR THE MONTH OF AUGUST, 2017.
12. APPROVAL OF INVOICE IN THE AMOUNT OF \$4,231.50 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU FOR JULY AND AUGUST, 2017.
13. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,858.76 SUBMITTED BY THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR JULY, 2017.
14. APPROVAL TO RECEIVE AND FILE THE 2017 CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:51 A.M.
SEP 15 2017

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

15. APPROVAL TO OPEN SEALED BIDS SUBMITTED ON THE 2018 TITLE SEARCHES FOR PROPERTY THAT WILL BE GOING THROUGH THE COUNTY TREASURER'S 2018 TAX RE-SALE.
16. APPROVAL OF ADDENDUM EXTENDING BID OPENING TO OCTOBER 2, 2017 AT 9:00 A.M. WITH A CLOSING DATED OF SEPTEMBER 29, 2017 ON ADVERTISEMENT FOR SEALED BIDS FOR NEW FIRE BOAT ON BEHALF OF CLEORA FIRE DEPARTMENT.
17. APPROVAL OF ADDENDUM EXTENDING BID OPENING TO OCTOBER 2, 2017 AT 9:00 A.M. WITH A CLOSING DATE OF SEPTEMBER 29, 2017 ON ADVERTISEMENT FOR SEALED BIDS TO SELL ONE USED 20 TON TILT DECK TRAILER AND ONE USED 1985 DUMP TRUCK.
18. APPROVAL OF TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$121,889.99 FROM CN-INDUSTRIAL PARK ROAD TO CBRI-105-2 (COUNTY BRIDGE & ROADWAY IMP-DIST #2).
19. APPROVAL OF TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$4,000.00 FROM FD-FR-2 (M&O) TO FD-FR-3 (CAP OUTLAY) PER REQUEST OF FLINT RIDGE FIRE DEPARTMENT.
20. APPROVAL OF TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$10,000.00 FROM T-1-B-3 (PART TIME) TO T-2-3 (M&O) PER REQUEST OF DISTRICT #3.
21. APPROVAL TO RECEIVE AND FORWARD TO ACCO INSURANCE THE TORT CLAIM FILED BY STEVE GIBE FOR DAMAGE TO WINDSHIELD.
22. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ROBERT E. LAWSON (PROPERTY LOCATED ON S 540 ROAD IN DISTRICT #2).
23. APPROVAL OF BORROW PERMIT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MICHAEL POWERS (PROPERTY LOCATED ON S 540 ROAD IN DISTRICT #2).
24. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR PURCHASE OF (13) SETS OF TURN-OUT GEAR FOR THE KANSAS FIRE DEPARTMENT – BID #17-18/04
25. APPROVAL OF REAP GRANT AWARD FROM GRAND GATEWAY IN THE AMOUNT OF \$1,017.61 FOR THE DELAWARE COUNTY EMERGENCY MANAGEMENT.
26. APPROVAL OF THE DELAWARE COUNTY SHERIFF'S OFFICE DECLARATION OF SURPLUS FOR SHERIFF'S DEPT INVENTORY AS FOLLOWS: TWO-WAY RADIOS, RADIO REPEATER AND MOBILE RADIO.
27. APPROVAL OF THE CURRENT LIST OF OFFICERS FOR THE EUCHA FIRE DEPARTMENT.
28. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
29. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
30. ADJOURN

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

Barbara Barnes County Clerk



A handwritten signature in blue ink, which appears to read "Barbara Barnes", is written over the printed name of the County Clerk.