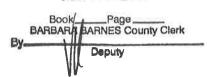
DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 18, 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 JUNE 11, 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 BLANKET PURCHASE ORDERS FOR THE MONTH OF JULY, 2018
- 5. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF JULY, 2018
- 6. APPROVAL TO RECEIVE AND FORWARD SHERIFF'S RESPONSE LETTER TO THE OKLAHOMA STATE DEPARTMENT OF HEALTH, JAIL INSPECTION DIVISION CONCERNING APRIL 2018 JAIL INSPECTION REPORT.
- 7. APPROVAL OF THE 2018-2019 OFFICERS FOR THE DELAWARE COUNTY ELECTION BOARD AS FOLLOWS: DIXIE SMITH AND CRYSTAL JANUARY-REQUISITIONING ANNA REECE-RECEIVING CRYSTAL JANUARY AND ANNA REECE-INVENTORY.
- 8. APPROVAL OF RESOLUTION THAT THE DELAWARE COUNTY BOARD OF COMMISSIONERS SHALL DIRECT THE COUNTY TREASURER TO REIMBURSE THE COUNTY ELECTION BOARD PERSONAL SERVICES, PART-TIME HELP, TRAVEL OR M&O GENERAL FUND ACCOUNT PURSUANT TO TITLE 62, SECTION 335 OF THE OKLA STATUTES.
- 9. APPROVAL OF 2018-2019 CONTRACTS FOR THE DELAWARE COUNTY ELECTION BOARD-MAILFINANCE, OZARK BUSINESS SYSTEMS AND OZARK LEASING PROGRAM.
- 10. APPROVAL TO RECEIVE AND FILE CASH ON HAND BALANCES FROM THE COURT CLERK, COUNTY CLERK AND HEALTH DEPARTMENT.
- 11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$3,325.91 FROM CCRCF (REV CASH) TO CCSP (COURT CLERK SPECIAL) PER REQUEST OF THE COURT CLERK.
- 12. APPROVAL OF RESOLUTION FOR LEASE/PURCHASE RENEWALS FOR DELAWARE COUNTY RURAL FIRE DEPARTMENTS FOR FISCAL YEAR 2018-2019.
- 13. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$1,0158.16 SUBMITTED BY STATE OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.





- 14. APPROVAL OF STATEMENT IN THE AMOUNT OF \$375.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF MAY, 2018.
- 15. APPROVAL TO OPEN SEALED BIDS ON ANNUAL UNIFORM SERVICE WITH ACCEPTANCE AT A LATER DATE. CO RE-BID #17/18/20.
- 16. APPROVAL TO OPEN SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS WITH ACCEPTANCE AT A LATER DATED. CO RE-BID #17-18/21.
- 17. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICE WITH ACCEPTANCE AT A LATER DATE. CO RE-BID #17-18/22.
- 18. APPROVAL OF THE DETENTION SERVICES AGREEMENT CONTRACTS BETWEEN TULSA COUNTY JUVENILE DETENTION HOME AND DELAWARE COUNTY FOR THE PURPOSE OF DETAINING JUVENILES IN TULSA COUNTY.
- 19. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$15,000.00 FROM 20J (HEALTH INS) TO 20H (RETIREMENT).
- 20. APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ARMSTRONG BANK FOR THE PURCHASE OF ONE 2004 FREIGHTLINER FOR DISTRICT #1.
- 21. APPROVAL OF THE RESOLUTION CONCERNING THE 2018-2019 RENEWAL QUOTE FROM ACCO FOR THE COUNTY'S PROPERTY AND LIABILITY COVERAGE WITH POSSIBLE ACTION.
- 22. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE QUIET TITLE ACTION STYLED AS FESTUS RODGERS, ET AL., PLAINTIFFS, VS. DWIGHT JONES, ET AL., DEFENDANTS; CASE NO. CV-18-56.
- 23. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS GRAND SAVINGS BANK, PLAINTIFF, VS. DUSTIN W. BRIXEY, ET AL., DEFENDANTS; CASE NO. CJ-2018-83.
- 24. APPROVAL OF DETENTION SERVICES AGREEMENT BETWEEN ROCMND AREA YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY.
- 25. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
- 26. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
- 27. ADJOURN

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

Barbara Barnes County Clerk