

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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:56 A.M.
JUN 15 2018
Book/____Page____
BARBARA BARNES County Clerk
By _____ Deputy

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. BRIKEY, 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

