

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 24, 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

FILED

STATE OF OKLAHOMA  
DELAWARE COUNTY

SEP 21 2018 8:45 AM.

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy [Signature]

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 17, 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 TO HEAR REPORT PRESENTED BY DAVID MORRIS, SOLID WASTE MANAGER UPDATING CURRENT EVENTS IN THE SOLID WASTE TRUST AUTHORITY.
5. 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
6. APPROVAL TO OPEN SEALED BIDS ON 2019 RESALE TITLE SEARCH ON BEHALF OF THE COUNTY TREASURER'S OFFICE. BID #18-19/01.
7. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS THE CORNERSTONE BANK, PLAINTIFF, VS. GREGORY S. HOUCK, ET AL., DEFENDANTS; CASE NO. CI-2018-135.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,000.00 FROM FD-MI-3 (CAP OUTLAY) TO FD-MI-2 (M&O) PER REQUEST OF MONKEY ISLAND FIRE DEPARTMENT.
9. APPROVAL OF RURAL WATER DISTRICT #1 APPLICATION FOR REAP GRANT IN THE AMOUNT OF \$50,000.00 TO BE SUBMITTED TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
10. APPROVAL OF ACKNOWLEDGEMENT NOTICE OF REQUIREMENT TO COMPLY WITH VAWA CONFIDENTIALITY AND PRIVACY PROVISION PER REQUEST OF LAURA RUSSELL, OKLAHOMA DISTRICT ATTORNEY'S COUNCIL.
11. APPROVAL OF DISTRICT #2 PURCHASE OF ONE CATERPILLAR 416F BACKHOE FROM WARREN CATERPILLAR OF TULSA OKLAHOMA THROUGH THE SOURCEWELL PURCHASING GROUP WITH FINANCING PROVIDED BY GRAND SAVINGS BANK.
12. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$718.34 SUBMITTED BY STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS.
13. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENTS FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JAN 1, 2018 THROUGH AUGUST 31, 2018.
14. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$150,000.00 FROM THE USE TAX ACCOUNT TO THE GENERAL FUND AS REQUESTED BY THE COUNTY TREASURER IN ACCORDANCE WITH TITLE 68, SECTION 3021.
15. APPROVAL OF CONTRACT BETWEEN DELAWARE COUNTY AND GRAND LAKE HEALTHCARE TO PROVIDE MEDICAL SERVICES FOR THE JAIL.
16. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
17. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
18. ADJOURN

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

Barbara Barnes County Clerk

[Signature]

