

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JUNE 25, 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 18, 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 THE CITY OF JAY HOLIDAY CALENDAR OF EVENTS TO BE HELD ON THE COURTHOUSE LAWN FOR 2018 INCLUDING THE PLACEMENT OF VARIOUS HOLIDAY DECORATIONS.
5. APPROVAL TO ACCEPT ANNUAL UNIFORM SERVICE BID FOR DELAWARE COUNTY; BID #17-18/20.
6. APPROVAL TO ACCEPT ANNUAL CLEANING AND PAPER PRODUCTS BID FOR DELAWARE COUNTY; BID #17-18/21.
7. APPROVAL TO ACCEPT ANNUAL EXTERMINATION SERVICE BID FOR DELAWARE COUNTY; BID #17-18/22.
8. APPROVAL TO ACCEPT BID IN THE AMOUNT OF \$20.00 SUBMITTED BY CRAIG ROSSMAN TO PURCHASE PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 83, FLINT RIDGE RV PARK 2.
9. APPROVAL FOR COMMISSION TO RECEIVE THE 2018 LOCAL GOVERNMENT SELECTION LIST WHICH DISPLAYS AND RANKS THE OFF-SYSTEM BRIDGES IN EACH COUNTY ELIGIBLE FOR FEDERAL BRIDGE REPLACEMENT FUNDS.
10. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2018-2019 LIST OF OFFICERS FOR DISTRICT #2 AS FOLLOWS: RUSSELL MARTIN-REQUISITIONING STAN WEAVER-RECEIVING AND INVENTORY.
11. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2018-2019 LIST OF OFFICERS FOR DISTRICT #1 AS FOLLOWS: DAVID POINDEXTER AND CONRAD REED- REQUISITIONING RHONDA GOWER-RECEIVING AND INVENTORY.
12. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2018-2019 CERTIFICATE OF LIABILITY INSURANCE AND LIST OF OFFICERS FOR FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: EDWARD GRANT-PRESIDENT LEW STORY-VICE PRES/TREAS FRED JOHNSON-SECRETARY MIKE HOPE- MEMBER GARY SUMMERS-MEMBER; DAN SIMONS-FIRE CHIEF AMY SIMONS AND BARBARA BARNES-REQUISITIONING DAN SIMONS AND LEW STORY-RECEIVING AMY SIMONS-INVENTORY.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:43 A.M.
JUN 22 2018
By: BARBARA BARNES County Clerk
Deputy

13. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2018-2019 CERTIFICATE OF LIABILITY INSURANCE AND LIST OF OFFICERS FOR KANSAS FIRE DEPARTMENT AS FOLLOWS: JASON MARTIN-CHIEF JIMMY LEMMONS-ASST CHIEF ELMER PANTHER-CAPT DONNY JORGENSEN-CAPT MISTY MARTIN-LT BOB COLEMAN-ADMIN CHIEF LYNNFORD BEACHEY-CHAPLAIN; JASON MARTIN AND BARBARA BARNES-REQUISITIONING MISTY MARTIN AND GENIA YEAGER-RECEIVING JASON MARTIN AND GENIA YEAGER-INVENTORY.
14. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$180,750.00 FROM T-2-3 ETR NEW LIFE RANCH ROAD TO ETR-NEW LIFE RANCH ROAD.
15. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$27,500.00 FROM CBRI-105-3 ETR COPELAND TO ETR-COPELAND FUND.
16. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$66,000.00 FROM CN-COX TOWER RD TO ETR-COX TOWER RD.
17. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$29,925.14 FROM T-2-3 ETR MOSELEY SCHOOL RD TO ETR-MOSELEY SCHOOL RD.
18. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$156, 443.60 FROM CBRI-105-2 ETR PINEY BRIDGE TO ETR-PINEY BRIDGE.
19. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$78,663.06 FROM T-2-3 ETR SEWER POND RD TO ETR-SEWER POND RD.
20. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$36,077.35 FROM CBRI-105-3 ETR SHACKELFORD TO ETR-SHACKELFORD.
21. APPROVAL OF ETR LOAN TRANSFER OF FUNDS IN THE AMOUNT OF \$46,391.06 FROM T-2-1 ETR WHITEWATER BRIDGE TO ETR-WHITEWATER BRIDGE.
22. APPROVAL TO RECEIVE AND FILE LIST OF FISCAL YEAR 2018-2019 OFFICERS FOR THE COURT CLERK'S OFFICE AS FOLLOWS: KARMA SAPP, AMANDA JONES, CAROLINE WEAVER AND VERONICA SHORT-REQUISITIONING JULIE BROADWAY, SHANEIGH DARNELL, PAM SHOTPOUCH, WHITNEY ADAMS AND JULIE HUTCHISON-RECEIVING CAROLINE WEAVER AND PAM SHOTPOUCH-INVENTORY.
23. APPROVAL OF ODOT EQUIPMENT LEASE RENEWAL FOR FISCAL YEAR 2018-2019.
24. APPROVAL OF SHERIFF'S DEPARTMENT CONTRACTS FOR FISCAL YEAR 2018-2019.
25. APPROVAL OF DELAWARE COUNTY HEALTH DEPARTMENT ANNUAL REPORT AND ESTIMATE OF NEEDS FOR FISCAL YEAR 2018-2019.
26. APPROVAL OF REGIONAL DETENTION INVOICE IN THE AMOUNT OF \$3,344.25 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU.

27. APPROVAL TO RECEIVE AND FILE FISCAL YEAR 2018-2019 LIST OF OFFCERS FOR THE COUNTY ASSESSOR AS FOLLOWS: CHANDRA JEFFRIES, SONYA DOZIER AND GENA BARNWELL-RECEIVING LARENA ELLIS-COOK, WAYNE TUDER AND DELALA JANUARY-REQUISITIONING YVETTE FAULKNER AND JULIE WILL-INVENTORY.
28. APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACTS FOR THE COUNTY ASSESSOR'S OFFICE.
29. APPROVAL OF FISCAL YEAR 2018-2019 DETENTION SERVICES AGREEMENT BETWEEN SAC AND FOX NATION AND THE BOARD OF COUNTY COMMISSIONERS.
30. APPROVAL OF THE FREE FAIR BOARD ANNUAL REPORT AND ESTIMATE OF NEEDS FOR THE FISCAL YEAR 2018-2019.
31. APPROVAL OF STATEMENT IN THE AMOUNT OF \$1,134.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING DELAWARE COUNTY INMATES IN MAY, 2018.
32. APPROVAL TO RECEIVE AND FILE FEMA-1883 DR-OK, FINAL CLOSEOUT OF JURISDICTION HAZARD MITIGATION PLAN, PROJECT #043 PER REQUEST OF ROBERT REAL, EMERGENCY MANAGEMENT DIRECTOR.
33. APPROVAL OF DISCUSSION WITH SHIRLENE DENNY CONCERNING COMMERCIAL POULTRY OPERATIONS IN SOUTHERN DELAWARE COUNTY.
34. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
35. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
36. ADJOURN

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

Barbara Barnes County Clerk

