

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:55 A.M.
MAR 24 2017

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By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 27, 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 MARCH 20, 2017.
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK.
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL FOR EMERGENCY MANAGEMENT DIRECTOR TO APPLY FOR RURAL COMMUNITY FACILITIES GRANT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE.
5. APPROVAL TO REVIEW WITH THE POSSIBILITY OF APPROVAL OF LEASE/PURCHASE CONTRACT BETWEEN CRAIG COUNTY COMMISSIONER DIST #2 AND DELAWARE COUNTY COMMISSIONER DISTRICT #2 FOR ONE JOHN DEERE 672G MOTOR GRADER SERIAL #DW672GX625218 FOR LEASE/PURCHASE PRICE OF \$122,649.60.
6. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE SELLING OF A 2005 CHEVY 4X4 TRUCK FOR EUCHA FIRE DEPARTMENT-BID #16/17/27.
7. APPROVAL OF LEASE/PURCHASE CONTRACT THROUGH ODOT REVOLVING FUND FOR DISTRICT #3 ON ONE 2011 USED VOLVO SD100D VIBRATORY ROLLER.
8. APPROVAL TO RECEIVE AND FORWARD TO ACCO THE NOTICE OF TORT CLAIM FILED BY CHRISTOPHER AND CLAIRE WHITE.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO APPROVE CATERER/MIXED BEVERAGE COMBO APPLICATION NO. 741059 SUBMITTED BY SHANGRI-LA RESORT, AFTON OK.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO APPROVE CATERER/MIXED BEVERAGE COMBO APPLICATION SUBMITTED BY THE ROADHOUSE, AFTON OK.
11. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$1,228.50 SUBMITTED BY TULSA COUNTY JUVENILE BUREAU.
12. APPROVAL TO PAY INVOICE IN THE AMOUNT OF \$1,395.06 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICE OF JUVENILE AFFAIRS.

13. APPROVAL OF FISCAL YEAR 2018 SERVICE AGREEMENT RENEWALS FOR DETENTION TRANSPORTATION BETWEEN THE **OFFICE OF JUVENILE AFFAIRS** AND THE DELAWARE COUNTY COMMISSIONERS.
14. APPROVAL OF OPERATIONAL TRANSFER IN THE TOTAL AMOUNT OF \$11,070.00 FROM ASSESSOR ACCOUNTS 17B, 17H, 17E AND 17A TO 17D (M&O) PER REQUEST OF **COUNTY ASSESSOR**.
15. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF \$9,000.00 FROM CAFRF (ASSESSOR REVAL) TO 17D (ASSESSOR M&O).
16. APPROVAL TO RECEIVE AND FILE MEMORANDUM FROM THE **DELAWARE COUNTY HEALTH DEPARTMENT** CONCERNING CHANGE IN DIRECTLY OBSERVED THERAPY (DOT) REIMBURSEMENT RATE FROM \$8 TO \$10.
17. APPROVAL TO DISCUSS AND REVIEW DEQ CONSENT ORDER CONCERNING **SOLID WASTE TRUST AUTHORITY** WITH POSSIBLE ACTION. (TABLED FROM MARCH 20, 2017 MEETING)
18. NEW BUSINESS
19. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
20. ADJOURN.

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



Barbara Barnes, Delaware County Clerk

