

DELAWARE COUNTY COMMISSION


THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MARCH 5, 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 FEBRUARY 26, 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 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF FEBRUARY, 2018
5. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE JAIL FLOODING SITUATION.
6. APPROVAL OF THE DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$571.86 SUBMITTED BY THE STATE OF OKLAHOMA, OFFICER OF JUVENILE AFFAIRS.
7. APPROVAL OF UTILITY PERMIT REQUEST SUBMITTED BY AT&T OKLAHOMA TO ERECT, CONSTRUCT AND MAINTAIN FIBER OPTIC CABLE ON EAST 260 ROAD IN DISTRICT #1.
8. APPROVAL OF THE 2018 DESIGNATION OF RECORD FOR DISTRICT #1 NAMING DANIEL C. REED, FOREMAN/FIRST DEPUTY AS DESIGNEE FOR COMMISSIONER POINDEXTER.
9. APPROVAL TO RECEIVE AND FORWARD NOTICE TO ACCO CONCERNING TORT CLAIM FILED BY ROBERT STREIGHT FOR DAMAGES TO VEHICLE DURING ICE STORM.
10. APPROVAL OF AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN THE BOARD OF COMMISSIONERS AND JULIE GULLICK, GUARDIAN OF HARLEY WILEY; PROPERTY LOCATED AT 56958 S. 680 RD., COLCORD OK IN DISTRICT #3.
11. APPROVAL OF ERROR CORRECTION TRANSFER OF FUNDS IN THE AMOUNT OF \$66,000.00 FROM ETR-COX TOWER ROAD TO CN-COX TOWER ROAD IN DISTRICT #3.
12. APPROVAL TO HEAR REPORT PRESENTED BY VICKI COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARTMENT WITH POSSIBLE ACTION.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:05 A.M.
MAR 02 2018

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

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

Barbara Barnes County Clerk, 

