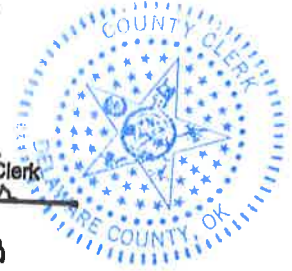


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 11 2017

Book _____ Page _____
By BARBARA BARNES County Clerk
Barbara Barnes
Deputy



8:39
a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 14, 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 AUGUST 7, 2017.
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 INVOICE IN THE AMOUNT OF \$4,095.00 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU.
5. APPROVAL OF INVOICE IN THE AMOUNT OF \$363.70 SUBMITTED BY THE EASTERN OKLAHOMA YOUTH SERVICES.
6. APPROVAL OF INVOICE IN THE AMOUNT OF \$147.77 SUBMITTED BY THE SAC AND FOX NATION JUVENILE DETENTION CENTER.
7. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY GAYLAN MCDOWELL TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 112, FLINT RIDGE RV PARK 2.
8. APPROVAL TO RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF GOVERNMENTAL TORT CLAIM FILED BY DENNIS AND LISA GARCIA.
9. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,925.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER.
10. APPROVAL OF INVOICE IN THE AMOUNT OF \$27,000.00 SUBMITTED BY ROSE & MCCRARY, PC FOR ODOT PROJECT J2-9344(005) RB IN DISTRICT #3. (NEW LIFE RANCH ROAD)
11. APPROVAL OF ODOT CLAIM FORM 324A FOR PROJECT #J2-9344-(005) RB IN DISTRICT #3. (NEW LIFE RANCH ROAD)
12. APPROVAL OF THE ANNUAL MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND DELAWARE COUNTY BOARD OF COMMISSIONERS.

13. APPROVAL OF INVOICE IN THE AMOUNT OF \$6,129.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES.
14. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
15. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
16. ADJOURN

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

Barbara Barnes County Clerk

