

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 17 2018

Book _____ Page _____
BARBARA BARNES County Clerk
By Y. Parker
Deputy

8:45 a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 9:00 A.M. ON JANUARY 19, 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 JANUARY 8, 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE DELAWARE COUNTY SHERIFF'S DEPARTMENT AND THE ROCMND AREA YOUTH SERVICES FOR PROJECT PERIOD FROM 10/1/2017/-9/30/2018.
5. APPROVAL OF STATEMENT IN THE AMOUNT OF \$7,695.00 SUBMITTED BY THE CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES DURING DECEMBER, 2017.
6. APPROVAL OF THE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIOD COVERING JAN 1, 2017 THROUGH DEC 31, 2017.
7. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN THE DELAWARE COUNTY SHERIFF'S OFFICE AND WEST SILOAM SPRINGS POLICE DEPARTMENT.
8. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2,950.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER.
9. APPROVAL TO RECEIVE AND FILE COPY OF DISHONESTY BOND AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE HICKORY GROVE RURAL FIRE DEPT FOR THE YEAR 2018 AS FOLLOWS: FRANKIE SHEPHERD-PRESIDENT THOMAS PONKO-VICE-PRES MARY KRIESCH-SEC/TREAS ANGIE SHEPHERD-BOOKKEEPER DONALD POTEET-MEMBER KIM GARCIA-MEMBER; DAKOTA COX-INTERIM FIRE CHIEF DAKOTA COX AND BARBARA BARNES-REQUISITIONING GEORGE YATES AND ALLEN YATES-RECEIVING JUSTIN TESREAU AND DAKOTA COX-INVENTORY.

10. APPROVAL OF OPERATIONAL TRANSFER OF FUNDS IN THE AMOUNT OF \$15,000.00 (REQUESTED BY THE COUNTY TREASURER) FROM COUNTY GENERAL 20D FUND TO RESALE ACCOUNT.
11. APPROVAL TO RECEIVE AND FILE THE SCHEDULE OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2017.
12. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MARK LINCX FOR HILLSIDE SOIL FROM S. 712 ROAD IN DISTRICT #3.
13. APPROVAL OF INVOICE IN THE AMOUNT OF \$1,911.00 SUBMITTED BY THE TULSA COUNTY JUVENILE BUREAU FOR THE MONTH OF DECEMBER, 2017.
14. APPROVAL OF THE SUPPLEMENTAL AND MODIFICATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION; RE: CO RD NS 467 AKA COLCORD KEITHLEY ROAD PROJECT NO. STP-221C(041)CI STATE JOB NO. 32158(04).
15. APPROVAL OF RESOLUTION FOR DISPOSING OF XEROX WORKCENTRE 7328 COPIER PER REQUEST OF THE DELAWARE COUNTY HEALTH DEPARTMENT.
16. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$39,960.00 FROM FEMA-FIRE DEPT ACCT TO FD-OK-3 (CAP OUTLAY) PER REQUEST OF OAKS FIRE DEPARTMENT.
17. APPROVAL OF ETR TRANSFER IN THE AMOUNT OF \$113,690.00 (TO TRANSFER FUNDS FROM HWY CASH BACK TO ETR TRUST AND AGENCY FUND-WOLF CREEK BRIDGE PROJECT IN DISTRICT #1.
18. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$17,193.20 FROM 04A TO 04F (SHERIFF'S DEPT FUNDS).
19. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
20. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
21. ADJOURN

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

Barbara Barnes County Clerk

