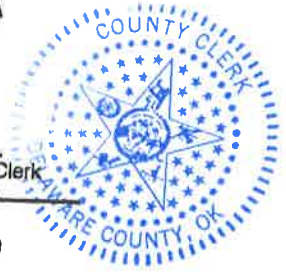


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 01 2017

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy



8:09
a.m.

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 4, 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 NOVEMBER 27, 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 TO DISCUSS WITH POSSIBLE ACTION REGARDING DELAWARE COUNTY ELECTED OFFICIAL SALARY ADJUSTMENTS.
5. APPROVAL TO RECEIVE THE DELAWARE COUNTY SHERIFF'S REQUEST FOR SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$17,139.20 FROM THE AWARD OF A STATE FUNDED GRANT KNOWN AS THE "2017 SAFE OKLAHOMA GRANT PROGRAM" WITH THE FORWARDING OF SUPPLEMENTAL ESTIMATE TO THE DELAWARE COUNTY EXCISE BOARD.
6. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TO CREATE NEW ACCOUNT (04F) WITHIN THE GENERAL FUND FOR THE DEPOSIT OF AWARDED GRANT MONIES FROM THE 2017 SAFE OKLAHOMA GRANT PROGRAM FOR THE DELAWARE COUNTY SHERIFF DEPARTMENT.
7. APPROVAL TO OPEN AND REVIEW ALL BIDS SUBMITTED FOR SALT MATERIALS FOR THE COUNTY HIGHWAY DEPARTMENT FOR SIX MONTHS.
8. APPROVAL TO OPEN AND REVIEW ALL BIDS SUBMITTED FOR ROAD MATERIALS FOR THE HIGHWAY DEPARTMENT FOR SIX MONTHS.
9. APPROVAL OF REQUEST FOR PAYMENT #6 IN THE AMOUNT OF \$62,829.39 TO MOREHEAD CONSTRUCTION, LLC, SUBMITTED BY THE TIA JUANA FIRE DEPARTMENT FOR BUILDING PROJECT.
10. APPROVAL OF REQUEST TO ENTER INTO A CONTRACT FOR REAP GRANT #002-EMCD-2017 FOR HAZARD MITIGATION PLAN REIMBURSEMENT IN THE AMOUNT OF \$1,017.61.
11. APPROVAL OF OPERATIONAL TRANSFER PER REQUEST OF THE COUNTY TREASURER FROM COUNTY GENERAL FUND 20D TO USE TAX SUB IN THE AMOUNT OF \$30,000.00.
12. APPROVAL OF 308 MONTHLY APPORTIONMENT FORMS.

13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.

14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.

15. ADJOURN

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

Barbara Barnes County Clerk Barbara Barnes
by Kathy Parker