

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 20, 2018**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 12, 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. APPROVE OF THE APPOINTMENT/OATH OF OFFICE FOR DAVID POINDEXTER, DISTRICT #1 COMMISSIONER.
5. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF MARCH, 2018
6. APPROVAL TO SET UP HIGHWAY CASH FOR THE MONTH OF MARCH, 2018
7. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING A BURN BAN RESOLUTION FOR DELAWARE COUNTY.
8. APPROVAL OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION PLAN OF PROPOSED COUNTY BRIDGE; STATE J/P #29896-(04) (CRAZY CREEK BRIDGE) IN DISTRICT #3.
9. APPROVAL OF ODOT FORM 324A CONCERNING UTILITY COSTS TO NORTHEAST OKLAHOMA ELECTRIC COOP FOR J/P #29896 (CRAZY CREEK) ON 520 ROAD IN DISTRICT #3.
10. APPROVAL OF THE INTRAFUND TRANSFER IN THE AMOUNT OF \$30,000.00 FROM T-2-3 TO T-2-2 FOR PURCHASE OF TWO DUMP TRUCKS FROM DISTRICT #2.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE PETITION TO VACATE PORTION OF ROADWAY STYLED AS IN THE MATTER OF THE PETITION OF COOKSON HILLS CHRISTIAN CHURCH FOR THE VACATION OF MASON STREET, A PLATTED ROAD LOCATED IN MAPLEWOOD ADDITION; CASE NO. CV-2018-7.
12. APPROVAL TO RECEIVE AND FILE LETTER OF RESIGNATION AS A MEMBER OF THE DELAWARE COUNTY FAIR BOARD SUBMITTED BY CATHY RUTHERFORD.
13. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S DEPT COMMISSARY PROFIT FUND FOR PERIODS JANUARY 1, 2018 THROUGH JANUARY 31, 2018.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:40 A.M.  
FEB 16 2018  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

14. APPROVAL FOR DISCUSSION ONLY CONCERNING THE RE-BIDDING FOR SAND AND HILLSIDE MATERIALS
15. APPROVAL OF STATEMENT IN THE AMOUNT OF \$2,500.00 SUBMITTED BY CRAIG COUNTY DETENTION CENTER FOR THE MONTH OF NOVEMBER. (STATEMENT DOES NOT LIST THE YEAR)
16. APPROVAL TO HEAR PRESENTATION OF PAYROLL, ACCOUNTING AND RECORDING SOFTWARE BY KIRK CUNNINGHAM OF TYLER TECHNOLOGIES.
17. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
18. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
19. ADJOURN

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

Barbara Barnes County Clerk

