

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 01 2018

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BARBARA BARNES County Clerk

By [Signature]

Deputy

9:00am



DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JUNE 4, 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 MAY 29, 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 AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN THE BOARD OF COMMISSIONERS AND OZARK PLATEAU NATIONAL WILDLIFE REFUGE LOCATED AT 16602 COUNTY RD 465, COLCORD OK.
5. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$14,500.00 FROM 93A (E911 PERS SERV) TO 04A (SHERIFF'S PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
6. APPROVAL OF 2018-2019 OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: MARIA ALEXANDER, KRISTEN O'HERIN AND BRANDI LARMON-REQUISITIONING BAYLEE KEENER AND JANA HAYNES-RECEIVING.
7. APPROVAL OF 2018-2019 OFFICERS FOR THE DELAWARE COUNTY TREASURER'S OFFICE AS FOLLOWS: SUSAN DUNCAN, TREASA EARP AND MEAGAN HAMBY-REQUISITIONING PAM BLECHA, JACKIE WYATT AND MARTHA WILLIAMS-RECEIVING MERIKKI TRUJILLO, PAM HALE AND LESLEY SIMPSON-INVENTORY.
8. APPROVAL OF RESOLUTION ESTABLISHING AND DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER.
9. APPROVAL OF CONTRACTS WITH XEROX, OME, JAVA DAVE'S AND TM CONSULTING FOR THE COUNTY TREASURER.
10. APPROVAL FOR DISCUSSION OF THE 2018-2019 WORKMAN'S COMPENSATION INSURANCE RENEWAL QUOTE SUBMITTED BY ACCO FOR DELAWARE COUNTY WITH POSSIBLE ACTION.
11. APPROVAL TO OPEN SEALED BIDS ON ANNUAL EXTERMINATION SERVICES WITH ACCEPTANCE AT A LATER DATE; BID #17-18/16.
12. APPROVAL TO OPEN SEALED BIDS ON 6 MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH ACCEPTANCE AT A LATER DATE. BID #17-18/18

13. APPROVAL OF REQUEST FOR SPONSORSHIP BY CHEROKEE NATION TRIBAL COUNCIL IN THE AMOUNT OF \$49,600.00 FOR THE LAKEMONT ROAD (S 540 RD) PROJECT IN DISTRICT #2.
14. APPROVAL OF INTRAFUND TRANSFER FUNDS IN THE AMOUNT OF \$49,600.00 FROM CBRI-105-2 TO CN-LAKEMONT RD PER REQUEST OF DISTRICT #2.
15. APPROVAL OF 2018-2019 OFFICERS FOR THE DELAWARE COUNTY CLERK'S OFFICE AS FOLLOWS: BARBARA BARNES AND SHIRLEY HINMAN-REQUISITIONING VICI KIRBY AND SHANNON SERGEANT-RECEIVING KATHY PARKER-INVENTORY.
16. APPROVAL OF THE DESIGNATION OF RECORD FOR THE DELAWARE COUNTY CLERK'S OFFICE APPOINTING SHIRLEY HINMAN FOR FISCAL YEAR 2018-2019.
17. APPROVAL TO REJECT ALL BIDS SUBMITTED AT MAY 29, 2018 MEETING AND RE-ADVERTISE FOR SEALED BIDS ON ANNUAL PAPER AND CLEANING PRODUCTS.
18. APPROVAL TO REJECT ALL BIDS SUBMITTED AT MAY 29, 2018 MEETING AND RE-ADVERTISE FOR SEALED BIDS ON ANNUAL UNIFORM SERVICE.
19. APPROVAL TO OPEN SEALED BIDS ON ONE (1) USED SEMI TRACTOR FOR DISTRICT #1; BID #17-18/19
20. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$135.00 FROM 16D (M&O) TO 16C (TRAVEL) PER REQUEST OF THE COUNTY ASSESSOR.
21. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
22. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
23. ADJOURN

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

Barbara Barnes County Clerk

