

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:46 A.M.  
SEP 28 2018

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By BARBARA BARNES County Clerk  
Deputy *[Signature]*

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON OCTOBER 1, 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 SEPTEMBER 24, 2018.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVAL OF DELAWARE COUNTY TREASURER'S OFFICE TO ACCEPT 2019 RESALE TITLE SEARCH BID; BID #18-19/01
5. APPROVAL TO ACCEPT BID RECEIVED FOR THE LEASE PURCHASE OF ONE PRE-OWNED PUMPER TRUCK FOR COWSKIN RURAL FIRE DEPARTMENT FIRE DEPARTMENT BOARD APPROVAL- BID # 18-19/03.
6. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE AND INSURANCE CARRIER NORTHERN DISTRICT CIVIL ACTION STYLED AS DENNIS GARCIA, ET AL., PLAINTIFFS, VS. DELAWARE COUNTY BOARD OF COMMISSIONERS, ET AL., DEFENDANTS; CASE NO. 18-CV-229-GKF-FHM.
7. APPROVAL OF JAY PUBLIC SCHOOLS APPLICATION FOR REAP GRANT IN THE AMOUNT UP TO \$50,000.00 TO BE SUBMITTED TO GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
8. APPROVAL TO RECEIVE AND FILE CURRENT LIST OF OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: KRISTEN O'HERIN, MARSHA MOORE AND MARIA ALEXANDER-REQUISITIONING BAYLEE KEENER AND JESSICA GREER-RECEIVING KRISTEN O'HERIN-INVENTORY.
9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS
10. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
11. 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, Michael Baker*