

10:16A M.  
DEC 21 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 DECEMBER 27, 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 DECEMBER 17, 2018.
2. APPROVE PAYMENT OF CLAIMS SUBMITTED BY THE COUNTY CLERK'S OFFICE
3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
4. APPROVE TO REJECT ONLY BID RECEIVED FROM KING'S MARINE-\$37,681.00 DUE TO NOT BEING ABLE TO MEET TIME CONSTRAINT NOTED IN BID INVITATION FOR THE PURCHASE OF TWO OUTBOARD MOTORS FOR LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT- BID # 18-19/07
5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
7. ADJOURN

**THE BOARD COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING MEETING**

Barbara Barnes  
by Michael Daler BARBARA BARNES, DELAWARE COUNTY CLERK

