

**DELAWARE COUNTY COMMISSION**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JULY 2, 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 JUNE 25, 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 TO OPEN THE FLOOR FOR NEW BUSINESS
5. APPROVAL OF CHEROKEE NATION SPONSORSHIP OF OAK CHAPEL ROAD PROJECT IN DISTRICT #1.
6. APPROVAL OF CURRENT LIABILITY POLICY AND LIST OF OFFICERS FOR THE EUCHA FIRE DEPT AS FOLLOWS:  
WILLIAM KENT-CHAIRMAN WAYNE COBB-VICE CHAIR CULLUS BUCK-SEC/TREAS PERRY LANE-MEMBER; PHIL KING-FIRE CHIEF ASST. CHIEF-JOHN CAMPBELL PHIL KING AND BARBARA BARNES-REQUISITIONING MIKE SHOTPOUCH AND BRAYDEN GULLETT-RECEIVING MARCUS MATTHEWS-INVENTORY.
7. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$49,600.03 FROM CN-LAKEMONT TO CBRI-105-2 PER REQUEST OF DISTRICT #2.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7134.10 FROM SSF-2 (M&O) TO SSF STOP GRANT FUND PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S DEPARTMENT.
9. APPROVAL OF BID IN THE AMOUNT OF \$20.00 SUBMITTED BY ANNA LONG TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS: LOT 129, FLINT RIDGE RV PARK 2.
10. APPROVAL OF BID IN THE AMOUNT OF \$660.00 SUBMITTED BY RICK MOODY TO PURCHASE REAL PROPERTY NOT SOLD AT RE-SALE DESCRIBED AS:

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:57 A.M.  
JUN 29 2018

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

- |             |  |
|-------------|--|
| ACCT.#6517  | LAKEMONT SHORES HEATHER VALLEY LOT 484   |
| ACCT.#8526  | LAKEMONT SHORES CHESTNUT HILLS LOT 145   |
| ACCT.#5955  | LAKEMONT SHORES MOBILE VISTA LOT 11 BLK 6  |
| ACCT.#8446  | LAKEMONT SHORES CHESTNUT HILLS LOT 220   |
| ACCT.#6215  | LAKEMONT SHORES HILLTOP LOT 22 BLK 6   |
| ACCT.#70757 | 20-24-24 PT SW 1318-78 FROM THE SW COR OF THE NE NE SW, S 220', W 16 70' TO THE POB S 100', W 50', N 100', E 50' TO POB  |
| ACCT.#26236 | HOLIDAY SHORES LOTS 247 & 248 LESS PT LOT 247 TO HOLIDAY SHORES POA THE PART OF LOT 247 LESSED OFF IS DESCRIBED AS FOLLOWS; BEG SW COR LOT 247; NORTHEASTERLY ON & ALONG |

SOUTHERLY BOUND 47.5', NW 21 DEG TO A PT ON THE CUL-DE-SAC AS SHOWN ON THE SUBDIVISION PLAT,  
WESTERLY TO NORTHWESTERLY COR LOT 247, SE 9 DEG 83.10' TO BEG.

ACCT.#9215HONEYMOON HTS 2 LOT 27

ACCT.#19241 GRAN TARA WLD WD SHR LOT 2 BLOCK 6

ACCT.#5057LAKEMONT SHORES RED BUD LOT 5 BLK 1

ACCT.#63344 CREEKMORE ALL LOTS 4 & 5 AND W1/2 LOT 3, BLK 31 & S25FT OF BROADWAY AVE ADJ  
LOTS 3, 4 & 5

ACCT.#6978LAKEMONT SHORES HEATHER VALLEY LOT 18

ACCT.#6274LAKEMONT SHOERS HILLTOP LOT 21 BLK 2

ACCT.#70288 11-24-22 ALL THAT PT OF THE S 50' OF THE SE NE SW & ALL THAT PT OF THE NE SE SW  
NOT PLATTED INTO GRAND RIO

ACCT.#6214LAKEMONT SHORES HILLTOP LOT 23 BLK 6

ACCT.#5689LAKEMONT SHORES PERSIMMON PARK LOT 125

ACCT.#21332 PORT DUNCAN 1 LOT 19 BLOCK 4

ACCT.#6665LAKEMONT SHORES HEATHER VALLEY LOT 336

ACCT.#13299 ARROWHEAD LAKE EST 2 LOT 4 BLOCK 1

ACCT.#13300 ARROWHEAD LAKE EST 2 LOT 3 BLOCK 1

ACCT.#21684 OAKRIDGE EST 2 LOT 16, BLOCK 10

ACCT.#21687 OAKRIDGE EST 2 LOT 13, BLOCK 10

ACCT.#5601LAKEMONT SHORES PERSIMMON PARK LOT 219

ACCT.#6198LAKEMONT SHORES HILLTOP LOT 39 BLK 6

ACCT.#6477LAKEMONT SHORES HEATHER VALLEY LOT 524

ACCT.#7085LAKEMONT SHORES HAWTHORN HILLS LOT 106

ACCT.#4825SMOKETREE HILLS LOT 144

ACCT.#7291LAKEMONT SHORES GRAND VIEW LOT 1 BLOCK 4

ACCT.#7289LAKEMONT SHORES GRAND VIEW LOT 3 BLOCK 4

ACCT.#4905SMOKETREE HILLS LOT 64

ACCT.#5025LAKEMONT SHORES RED BUD LOT 9 BLK 2

ACCT.#7144LAKEMONT SHORES HAWTHORN HILLS LOT 47

ACCT.#4525LAKEMONT SHORES SYCAMORE HEIGHTS LOT 51

11. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$1,929.85 FROM 04F (GRANT FUND) TO 04A (PERS SERV) PER REQUEST OF THE SHERIFF'S OFFICE.
12. APPROVAL OF 2018-2019 FISCAL YEAR CONTRACTS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT.
13. APPROVAL OF RESOLUTION FOR DISPOSING OF 2016 FORD EXPLORER UNIT #812 DESTROYED BY FIRE PER REQUEST OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
14. APPROVAL OF RENEWAL AGREEMENT BETWEEN THE CITY OF TULSA AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE DELAWARE COUNTY SHERIFF'S OFFICE.
15. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$78,663.06 FROM ETR-SEWER POND RD TO T-2-3 ETR SEWER POND RD.
16. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$36,077.35 FROM ETR-SHACKELFORD FUND TO CBRI-105-3 ETR SHACKELFORD.
17. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$180,750.00 FROM ETR-NEW LIFE RANCH ROAD TO T-2-3 ETR NEW LIFE RANCH ROAD.

18. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$27,500.00 FROM ETR-COPELAND FUND TO CBRI-105-3 ETR COPELAND.
19. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$66,000.00 FROM ETR-COX TOWER RD TO CN-COX TOWER ROAD.
20. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$29,925.14 FROM ETR-MOSELEY SCHOOL RD TO T-2-3 ETR MOSELEY SCHOOL RD.
21. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$156,443.60 FROM ETR-PINEY BRIDGE FUND TO CBRI-105-2 ETR PINEY BRIDGE.
22. APPROVAL OF BEGINNING OF FISCAL YEAR TRANSFER IN THE AMOUNT OF \$46,391.06 FROM ETR-WHITEWATER BRIDGE FUND TO T-2-1 ETR WHITEWATER BRIDGE.
23. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$7,000.00 FROM FD-TJ-2 (M&O) TO FD-TJ-3 (CAP OUTLAY) PER REQUEST OF TIA JUANA FIRE DEPARTMENT.
24. APPROVAL OF REQUEST FROM THE COUNTY TREASURER FOR THE TEMPORARY TRANSFER OF FUNDS FOR THE FISCAL YEAR 2018-2019 AS NEEDED FROM VARIOUS ACCOUNTS TO THE GENERAL FUND ACCOUNT; CITATION: 68 OK STATUTE SUB-SECTION 68-3021 (2015).
25. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
26. ADJOURN

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

Barbara Barnes County Clerk

