DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 11 , 2017**, 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**

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:57 A.M.
SEP 08 2017
Book_____Page_____
BARBARA BARNES County Clerk
By_____ Deputy

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 5, 2017.
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 THE 308 MONTHLY APPORTIONMENT FORMS.
5. APPROVAL FOR DISCUSSION OF CONTRACT WITH TURN KEY HEALTH FOR INMATE MEDICAL SERVICES FOR THE DELAWARE COUNTY JAIL PER REQUEST OF THE DELAWARE COUNTY SHERIFF.
6. APPROVAL OF RESOLUTION RE-AFFIRMING THE DEFINED AREA AS THE BERNICE RURAL FIRE DISTRICT.
7. APPROVAL TO LEASE/PURCHASE THREE (3) 770G MOTOR GRADERS FROM YELLOWHOUSE EQUIPMENT PER REQUEST OF DISTRICT #2. (TABLED FROM SEPT 5, 2017 MEETING)
8. APPROVAL TO RECEIVE AND FILE SURETY BOND IN THE AMOUNT OF $50,000.00 RECEIVED FROM GRAND TELEPHONE COMPANY.
9. APPROVAL TO ADVERTISE FOR SEALED BIDS ON A NEW FIRE BOAT PER REQUEST OF THE CLEORA FIRE DEPARTMENT.
10. APPROVAL TO SURPLUS TILT TRAILER (SERIAL #W91SC205C1008433) AND 1985 DUMP TRUCK (SERIAL #1HTLDUXP2FHA40494) PER REQUEST OF DISTRICT #2.
11. APPROVAL TO ADVERTISE FOR SEALED BIDS TO SELL TILT TRAILER (SERIAL #W91SC205C1008433) AND 1985 DUMP TRUCK (SERIAL #1HTLDUXP2FHA40494) PER REQUEST OF DISTRICT #2.
12. APPROVAL OF RECEIPT OF LETTER OF RESIGNATION FROM DELAWARE COUNTY COMMISSIONER.
13. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
14. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
15. ADJOURN

COUNTY CLERK DELAWARE COUNTY, OK

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

Barbara Barnes County Clerk Barbara Barnes