

DELAWARE COUNTY COMMISSION

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 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 SPECIAL MEETING DATED AUGUST 29, 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 PROCLAMATION DECLARING SEPTEMBER 2018 AS NATIONAL LIBRARY CARD SIGN-UP MONTH FOR THE THREE DELAWARE COUNTY BRANCHES OF THE NORTHEAST OKLAHOMA DISTRICT LIBRARY SYSTEM.
5. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS FIRST NATIONAL BANK, PLAINTIFF, VS. UNKNOWN HEIRS OF SHARON K. PATHKILLER, ET AL., DEFENDANTS; CASE NO. CJ-2018-124.
6. APPROVAL TO AMEND DATES OF CHRISTMAS HOLIDAY FOR 2018 FROM DECEMBER 25TH AND 26TH TO DECEMBER 24TH AND 25TH.
7. APPROVAL TO ADVERTISE FOR SEALED BIDS ON THE 2019 RE-SALE TITLE SEARCHES ON PROPERTY THAT WILL BE GOING THROUGH THE 2019 TAX RESALE.
8. APPROVAL OF 2018 SAFE OKLAHOMA GRANT PROGRAM CONTRACT BETWEEN THE OFFICE OF ATTORNEY GENERAL AND THE DELAWARE COUNTY SHERIFF'S OFFICE.
9. APPROVAL FOR DELAWARE COUNTY TO SUBMIT A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FEDERAL FISCAL YEAR 2019 (OCTOBER 1, 2018 TO SEPTEMBER 31, 2019).
10. APPROVAL FOR CITY OF GROVE TO SUBMIT A SUB-GRANT FUNDING APPLICATION FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR FEDERAL FISCAL YEAR 2019 (OCTOBER 1, 2018 TO SEPTEMBER 31, 2019).
11. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
12. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
13. ADJOURN

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

Barbara Barnes County Clerk



Barbara Barnes
FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 31 2018

Book _____ Page _____
BARBARA BARNES County Clerk
By *Barbara Barnes*
Deputy
8 a.m.