

8:20 A.M.

OCT 05 2018

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By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON **OCTOBER 9, 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 OCTOBER 3, 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 THE 308 MONTHLY APPORTIONMENT FORMS.
5. APPROVAL OF THE REPLAT OF LOT 9, LOT 10 AND PART OF LOT 8, CHAMBERLIN COVE PER REQUEST OF ROSE & MCCRARY P.C.
6. APPROVAL OF RESOLUTION TO RAISE THE SPEED LIMIT TO 50 MPH ON THE FOLLOWING COUNTY ROADS, TO-WIT: S 660 RD FROM HWY 20 SOUTH TO E 430 RD AND S 660 RD FROM E 450 RD TO S 670 RD IN DISTRICT #2.
7. APPROVAL TO RESCIND THE AWARD OF BID THAT WAS AWARDED TO JON'S MID-AMERICA IN THE OCTOBER 1, 2018 COMMISSION MEETING FOR THE LEASE PURCHASE OF A PRE-OWNED PUMPER TRUCK FOR \$159,400.00 FOR COWSKIN FIRE DEPARTMENT DUE TO SUBMITTED BID DID NOT MEET THE SPECITIFICATIONS.
8. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$500.00 FROM RMP-3 (CAP OUTLAY) TO RMP-1C (TRAVEL) PER REQUEST OF THE COUNTY CLERK.
9. APPROVAL OF MONKEY ISLAND FIRE DEPARTMENT PURCHASE IN THE AMOUNT OF \$768,853.00 FOR ONE 2018 78' E-1 TYPHOON CUSTOM AERIAL LADDER TRUCK THROUGH THE SOURCEWELL PURCHASING GROUP WITH FINANCING PROVIDED BY BANK OF GRAND LAKE.
10. APPROVAL TO RECEIVE AND FILE CASH FINANCIAL STATEMENT FOR THE SHERIFF'S COMMISSARY PROFIT FUND FOR PERIODS JANUARY 1, 2018 THROUGH SEPTEMBER 30, 2018.
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

