

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 10, 2013, IN THE

COMMISSIONER'S PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA
IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO
DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL,
DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

ALL PUBLIC COMMENT IS REGULATED BY RESOLUTION 10/15/13 AND THE GUIDELINES ADOPTED
THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE
ROLL CALL
CALL TO ORDER



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

9:00 AM

DEC 09 2013

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 12/02/13 AS READ
02. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
03. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
04. RECEIVE AND FILE ALL REGULAR SCHEDULED MEETING DATES FOR THE YEAR 2014
05. APPROVE WALK THROUGH INSPECTION OF JAIL BY COMMISSIONERS
06. APPROVE SIGNING OF OSF-3A CLAIM FORM FOR LOSS OF REVENUE DUE TO AGRICULTURAL LAND CONSERVATION ADJUSTMENT IN THE AMOUNT OF \$172.54
07. DISCUSS COUNTY MEMBERSHIP DUES FROM 01/01/14 - 12/31/14 WITH NACO IN THE AMOUNT OF \$812.00
08. APPROVE SIGNING OF 324A CLAIM REQUESTING PAYMENT TO SRLS FOR RIGHT-OF-WAY SERVICES ON THE CLOUD CREEK BRIDGE J/P 29409 (06) FOR DISTRICT #3
09. RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE CASE NO. CJ-2013-75
10. APPROVE CALLING FOR ELECTION OF THE DELAWARE COUNTY FAIR BOARD MEMBERS WHOSE TERMS ARE EXPIRING, - SETTING FILING PERIOD, DATE, TIME AND LOCATION OF EACH
11. DISCUSSION WITH POSSIBLE ACTION TO APPOINT/REAPPOINT MEMBER TO THE DELAWARE COUNTY SOLID WASTE TRUST BOARD
12. APPROVE RESOLUTION ADOPTING POLICY FOR REPLACEMENT OF ROAD SIGNS PER STATE REQUIREMENTS
13. APPROVE SIGNING OF 324A CLAIM TO ODOT FOR REIMBURSEMENT TO DISTRICT #2 FOR RIGHT-OF-WAY EASEMENT/DAMAGES ON J/P28589(04) BEATY CREEK PROJECT
14. APPROVE CHEROKEE NATION ROAD IMPROVEMENT REQUEST FOR DISTRICT #3 ON CURTIS SNELL RD. SEWER POND ROAD, OAK TO KANSAS ROAD,

15. APPROVE PAYMENT TO CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES
16. RECEIVE AND FILE NOTICE OF CHANGE IN THE DIRECTORSHIP AT THE DELAWARE COUNTY OSU EXT. OFFICE AND APPROVE RYAN SPROUL AS REQUISITIONING OFFICER UNTIL FURTHER NOTICE
17. APPROVE DISPOSITION OF VEHICLES AS SURPLUS ONE 1988 CHEVROLET AMBULANCE AND ONE 1990 FORD AMBULANCE FROM DELAWARE COUNTY EMERGENCY MANAGERMENTS INVENTORY
18. NOTICE OF REQUISITIONING, RECEIVING, INVENTORY OFFICERS FOR THE DELAWARE COUNTY SOLID WASTE DEPT. FOR 2013-2014
19. NEW BUSINESS
20. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
21. ADJOURN

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

Barbara Barnes by _____
BARBARA BARNES, COUNTY CLERK
Jayla Douglas