DELAWARE COUNTY COMMISSIONER

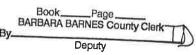
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 10, 2013, IN THE COMMISSIONER'S PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3

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



- 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
- 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 MANAGEMENTS 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, COUNTY CLERK