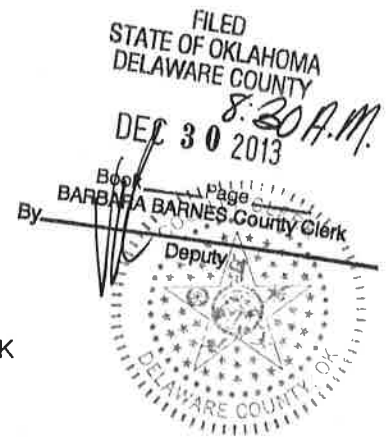


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 31 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



01. APPROVE/AMEND MINUTES OF MEETING DATED 12/17/13 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 FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE NO. CJ-2013-282
05. APPROVE CLOSEOUT OF REAP GRANT FOR THE DELAWARE COUNTY COMMUNITY CENTER
06. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF JANUARY 2014
07. APPROVE SETUP OF HIGHWAY CASH FOR THE MONTH OF JANUARY 2014
08. APPROVE BY RESOLUTION DESIGNATED HOLIDAYS FOR WHICH COUNTY OFFICES MAY BE CLOSED.
09. RECEIVE AND FILE WCC#2013-13295-A WILLIAM TERRY ANDREWS, JR. VS DELAWARE COUNTY RESPONDENT, COMPSOURCE OKLAHOMA ACCO. INS.
10. RECEIVE AND FILE APPOINTMENT OF BOARD MEMBERS JOANNE DUNBAR AND LARRY HARRIS EFFECTIVE 11/16/13 UNTIL 11/16/16
11. APPROVE TRANSFER OF FUNDS FOR THE MONKEY ISLAND FIRE DEPARTMENT
12. APPROVE SIGNING OF 324A CLAIM TO SRLS FOR RIGHT-OF-WAY SERVICES ON PROJECT J/P 28589(04) BEATY CREEK
13. APPROVE ENTERING INTO BORROW PERMIT AGREEMENT WITH LARRY GRAVES AND DIST #2
14. APPROVE THE CORRECTION OF MOTION NO.10 DATED JULY 1, 2013 STATING THE BID FROM DEEP SOUTH ON ONE NEW WILDLAND FIRE APPRATUS/BRUSH UNIT FOR THE GROVE FIRE AS \$93,350.00 AND THE MOTION NO. 6 STATING THE SAME AMOUNT AN ERROR WAS MADE STATING THE WRONG AMOUNT WHEN BIDS WERE OPENED SHOULD HAVE READ \$93,500.00
15. APPROVE AMENDMENT TO ETR REQUEST FOR DISTRICT #3 APPROVED ON 12/17/13

16. NEW BUSINESS

17. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

18. ADJOURN

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

Barbara Barnes by V. Kirby
BARBARA BARNES, COUNTY CLERK