

## DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET  
**IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 17, 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 12/10/13 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. APPROVE SIGNING OF COVER SHEET ON BEATY CREEK BRIDGE #28589((04)
05. APPROVE RECOMMENDATION OF THE DELAWARE COUNTY BUDGET BOARD TO APPROVE  
AMENDED AGREEMENT FOR PROPOSAL OF EMPLOYMENT- JENNY BENTLEY, HR DIRECTOR
06. DISCUSS WITH POSSIBLE APPROVAL CREATION OF NEW CASH ACCOUNT FOR THE DELAWARE  
SHERIFF'S DEPT. TO BE KNOWN AS "STMLP" SHERIFFS TEMPORARY MOTORIST LIABILITY PLAN
07. APPROVE REQUEST FOR ETR FUNDING FOR KENWOOD BRIDGES FOR DISTRICT #3
08. OPEN AND REVIEW ALL BIDS SUBMITTED ON 6 MONTH MATERIALS, EXTERMINATING-  
FUMIGATING SERVICES, PAPER & CLEANING PRODUCTS, AND JANITORIAL SERVICES FOR A  
SIX MONTH PERIOD
09. OPEN AND REVIEW ALL BIDS SUBMITTED ON SELLING OF EQUIPMENT FOR DIST. #3  
WITH POSSIBLE ACCEPTANCE
10. APPROVE APPLICATION FOR REAP GRANT FOR GENERATOR FOR DELAWARE COUNTY EM
11. APPROVE CERTIFICATE OF AUTHORIZED SIGNATURES FOR GROVE & DELAWARE COUNTY  
SLA GRANT
12. APPROVE CERTIFICATE OF AUTHORIZED SIGNATURES FOR REAP GRANT FOR THE RURAL  
WATER DISTRICT #1
13. APPROVE DISPOSITION OF VEHICLES FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT
14. DISCUSS WITH POSSIBLE APPROVAL CONTRACT WITH VERIZON WIRELESS TO PROVIDE  
GPS MONITORING SERVICES FOR SHERIFF'S FLEET



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15. NEW BUSINESS

16. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

17. 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