

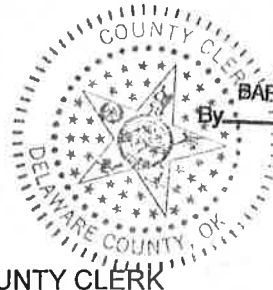
DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 3, 2014, IN THE
COMMISSIONERS' 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
8:45 A.M.
JAN 31 2014

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 01/27/14 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. TABLED ACTION CONCERNING APPOINTMENT OF PERSON TO SERVE ON THE DELAWARE COUNTY FREE FAIRBOARD
05. APPROVE SIGNING OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT #CIRB-211D(154)RB STATE JOB NOS.:28589(04) BEATY CREEK BRIDGE
06. APPROVE EASEMENT TO DELAWARE COUNTY RURAL WATER DISTRICT #11 TO INSTALL WATER LINE LOCATED IN DISTRICT #3
- 07 APPROVE SIGNING OF FORM AP-100 CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES FOR DISTRICT #2 THIS FACILITATES DISPOSING SURPLUS EQUIPMENT.
08. APPROVE DESIGNATED REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR FY:13-14 AND LIST OF BOARD MEMBERS FOR THE BERNICE FIRE DEPARTMENT
09. APPROVE SALVAGE OF EQUIPMENT ITEMS AND THE SURPLUS OF EQUIPMENT ITEMS FOR THE TIFF CITY FIRE DEPARTMENT
10. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FROM KENNETH E. BISHOP FOR DAMAGES TO TRAVEL TRAILER - DISTRICT #2
11. APPROVE TRANSFER OF FUNDS FOR THE FLINT RIDGE FIRE DEPARTMENT
12. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE NO. CJ-2013-131

13. APPROVE TRANSFER OF FUNDS WITHIN HIGHWAY CASH

14. NEW BUSINESS

15. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

16. 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