

MAR 21 2014 9:00 AM

DELAWARE COUNTY COMMISSION

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By BARBARA BARNES, County Clerk TA
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON MARCH 24, 2014**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO



FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE/AMEND MINUTES OF MEETINGS DATED 3/14/14 AND 3/17/14 AS READ
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
3. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. DISCUSSION WITH POSSIBLE ACTION CONCERNING THE PARTIAL PAYMENT WITH PRIVATE FUNDS AND PARTIAL PAYMENT THROUGH COUNTY FUNDS LEASE/PURCHASE CONTRACT ON BUILDING PROJECT FOR THE TIA JUANA FIRE DEPT.
5. TRANSFER OF FUNDS FOR DELAWARE COUNTY ELECTION BOARD.
6. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF APRIL, 2014.
7. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF APRIL, 2014.
8. DISCUSS WITH POSSIBLE ACTION THE TABLED ACTION CONCERNING ADOPTION OF UTILITY PERMIT/SPECIFICATIONS INCLUDING PARALLEL UTILITY SPECIFICATIONS.
9. APPROVE EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND PROGRAM ROAD APPLICATION WITH CHEROKEE NATION FOR DISTRICT #3 NEW LIFE RANCH ROAD.
10. APPROVE SIGNING OF 324A CLAIM FOR REIMBURSEMENT TO DELAWARE COUNTY.
11. APPROVE TRANSFER OF \$1,000.00 FROM T-2-1 TO T-1-C-1 FOR DIST #1
12. APPROVE AMENDED AGREEMENT BETWEEN OSU COOPERATIVE EXTENSION SERVICE AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS
13. APPROVE SELLING BY SEALED BIDS ON A 1977 FORD TANKER AND 1968 MACK PUMPER FOR THE HICKORY GROVE FIRE DEPARTMENT

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, COUNTY CLERK

Barbara Barnes
by Sonya Allen