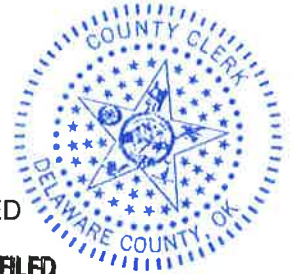


DELAWARE COUNTY COMMISSIONER

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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 28 2014 9:00 AM

Book _____ Page _____
By BARBARA BARNES County Clerk TA
Deputy

- FLAG SALUTE
 - ROLL CALL
 - CALL TO ORDER
01. APPROVE/AMEND MINUTES OF MEETING DATED 03/24/14 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. APPROVE BLANKET PURCHASE ORDER TO PRECISION SALES AND SERVICES FOR REPAIRS TO MOTOR GRADER IN THE AMOUNT OF \$7,000.00 FOR DISTRICT #1
 05. APPROVE RESOLUTION DESIGNATING GEORGE SHERMAN TO THE BOARD OF DIRECTORS FOR THE GRAND LAKE PUBLIC WORKS FOR A FIVE YEAR TERM ENDING APRIL 30, 2019
 06. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE CJ 2013-99 ONEWEST BANK, FSB; PLAINTIFF, VS. THE HEIRS, PERSONAL REPRESENTATIVES, DEVISEES, TRUSTEES, SUCCESSORS AND ASSIGNS OF DERRY J. MCCULLY A/K/A DERRY JEAN MCCULLY, DECEASED, AND THE UNKNOWN SUCCESSORS; ETAL DEFENDANTS, TO THE NAMED DEFENDANTS(S) BOARD OF COUNTY COMMISSIONERS OF DELAWARE CO.
 07. APPROVE BLANKET PURCHASE ORDER TO TRACTOR SUPPLY FOR DISTRICT #1
 08. DISCUSS WITH POSSIBLE ACTION FUNCTIONAL CLASSIFICATION REVISION REQUEST FORM FOR DELAWARE COUNTY
 09. APPROVE SIGNING OF ANNUAL INSPECTION OF COUNTY ROAD SYSTEM BRIDGES IN DELAWARE COUNTY DISTRICTS 2 & 3 INVOICE TO GUY ENGINEERING
 10. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CIVIL ACTION NO. 14-CV-114-CVE-PJC UNITED STATES OF AMERICA V. SETH GRANT STARR, ET AL.
 11. RECEIVE PETITION TO CLOSE PORTION OF ROADWAY LOCATED IN SECTION 24 TOWNSHIP 20N RANGE 24E AND SET HEARING DATE FOR SAID CLOSING
 12. APPROVE TO SELL BY SEALED BIDS ON SALVAGED PICKUP TRUCK # D301-0314 FOR DIST. #3
 13. APPROVE SIGNING OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GROVE/GROVE

MUNICIPAL SERVICES AUTHORITY (GMSA) AND DELAWARE COUNTY CONCERNING UTILITY RELOCATION ALONG CHEROKEE STREET AT WOLF CREEK BRIDGE / DEDICATION OF PERMANENT COUNTY EASEMENT FOR WATER/GAS DISTRIBUTION LINES ALONG CHEROKEE STREET AT WOLF CREEK BRIDGE

14. RECEIVE AND FORWARD NOTICE OF TORT CLAIM TO INSURANCE COMPANY FROM GARY MANNING FOR DAMAGES TO DRIVEWAY IN DISTRICT #2
15. APPROVE BID ON LAND NOT SOLD AT RESALE LOCATED IN LAKOMA PARK 2 33 FT OF LOT 28, BLK D FROM CYRUS NOWKHAH IN THE AMOUNT OF \$25.00
16. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE NO CJ-14-51 FIRST FINANCIAL BANK, PLAINTIFF, VIII. DOYLE SWICEGOOD A/K/A/ DOYLE G. SWICEGOOD AND ANGELA SWICEGOOD A/K/A ANGELA R. SWICEGOOD DEFENDANTS.
17. DISCUSS WITH POSSIBLE APPROVAL UTILITY PERMIT TO ACRS TELECOMMUNICATION ENGINEERS FOR ROAD BORES TO INSTALL FIBER OPTIC CABLE IN DELAWARE COUNTY RIGHT-OF-WAYS
18. APPROVE SIGNING OF 324A CLAIM REQUESTING REIMBURSEMENT TO COUNTY FOR COST INCURRED ON FLY CREEK WATERLINE RELOCATION
19. RECEIVE AND FORWARD CASE NO. CJ-2013-123 TO THE DISTRICT ATTORNEY'S OFFICE
20. APPROVE SURPLUS OF MACK PUMPER TRUC AND FORD TANKER FOR THE HICKORY GROVE FIRE DEPT.
21. APPROVE TRANSFER OF FUNDS FOR THE OSU EXTENSION DEPARTMENT
22. APPROVE TRANSFER OF FUNDS FOR THE EMERGENCY MANAGEMENT DEPARTMENT
23. APPROVE SIGNING OF SUMMARY STATEMENT OF JUST COMPENSATION ON PARCEL NO. 2A,2A.1 ON PROJECT J2-949(004)CI,JP 29409(04) CLOUD CREEK BRIDGE PROJECT
24. DISCUSS WITH POSSIBLE ACTION AN AGREEMENT BETWEEN DELAWARE COUNTY AND MGT OF AMERICA A CONSULTING SERVICES AGREEMENT (SHERIFF)
25. NEW BUSINESS
26. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
27. ADJOURN

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

Barbara Barnes by Tony Allen
BARBARA BARNES, COUNTY CLERK