

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON APRIL 7, 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



APR 04 2014
9:00AM

Book _____ Page _____
BARBARA BARNES County Clerk TD
By _____ Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 03/27/14 AND 03/25/14 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 TRANSFERS OF MONEY FOR THE COURT CLERK, GENERAL GOV. M& O, OSU,
HAZARD MITIGATION ,
05. DISCUSSION WITH POSSIBLE ACTION TIFF CITY VOLUNTEER FIRE DEPARTMENT, RECEIVE
AUDIT AND DISCUSS THE PURCHASE OF BUILDING
06. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE 14-CV-114-CVE-PJC;
NOTICE OF BANKRUPTCY
07. RECEIVE AND FILE PETITION TO INCORPORATE AND ORGANIZE A RURAL SEWER DISTRICT IN DELAWARE
COUNTY, OK IN THE GROVE AREA
08. APPROVE NOTICE OF HEARING UPON PETITION TO INCORPORATE AND ORGANIZE A RURAL
SEWER DISTRICT IN DELAWARE COUNTY HEARING DATE TO BE SET BY COMMISSIONERS
09. APPROVE SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS
FOR ROADS AND BRIDGES PROJECT AGREEMENT # CIRB-121D(154)RB EW 456 OVER BEATY
CREEK APPX 7.0 MI SE OF JAY
10. MEET WITH TURNER HOPKINS AND OTHERS TO DISCUSS THE GOLD STAR MOTHERS
WITH POSSIBLE ACTION TO BE TAKEN
11. RESCIND MOTION #11 DATED 03/31/14 CONCERNING PETITION TO CLOSE PORTION OF
ROADWAY LOCATED IN 24-20-24 AND SET HEARING DATE FOR SAID CLOSING
12. RECEIVE PETITION TO PLACE SECTION LINE IN RESERVE , ROAD LOCATED IN 24-20-24
13. APPROVE SIGNING LETTER OF REQUEST FOR REIMBURSEMENT FOR CHARGES FROM

GRAND GATEWAY FOR FEMA-1832-DR-OK HAZARD MITIGATION PLAN

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

BARBARA BARNES, COUNTY CLERK
by Jayla Douglas
