

## DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET  
**IN REGULAR SESSION AT 9:00 A.M. ON APRIL 14, 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  
APR 11 2014 9:00 A.M.  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 03/31/14 AND 04/07/14 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 RESOLUTION CREATING ROAD IMPROVEMENT DISTRICT # 01-001-14 KNOWN AS THOMPSON POINT LOCATED IN DISTRICT #1
05. APPROVE CREATING CASH ACCOUNT KNOWN AS ETR CR1-21-3(06)14 KNOWN AS "NEW LIFE RANCH ROAD LOCATED IN DISTRICT #3
06. OPEN AND REVIEW ALL BIDS SUBMITTED ON SELLING OF EQUIPMENT FOR DISTRICT #3 WITH POSSIBLE ACCEPTANCE OF BEST BID
07. APPROVE ODOT ENGINEERING SOLICITATION FOR NEW FISCAL YEAR FOR DELAWARE COUNTY COMMISSIONER DEPARTMENTS
08. APPROVE INVOICE SUBMITTED BY CRAIG COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$2,400.00 FOR HOUSING OF INMATES FOR DELAWARE COUNTY
09. APPROVE TRANSFER OF FUNDS FOR THE DELAWARE COUNTY ASSESSOR'S DEPARTMENT
10. DISCUSS WITH COMMISSIONERS THE PROCEDURE TO INTERVIEW APPLICANTS FOR THE POSITION OF CONSTRUCTION MANAGER ON RENOVATIONS TO THE DELAWARE COUNTY COURTHOUSE
11. DISCUSSION ONLY THE CREATION OF A 401K PLAN FOR ALL COUNTY EMPLOYEES
12. ADVERTISE FOR SEALED BIDS ON (2) HEAT/AIR UNITS FOR THE TREASURER'S OFFICES AND EAST HALLWAY
13. ADVERTISE FOR SEALED BIDS ON 15 SETS OF BUNKER GEAR FOR THE LAKEMONT SHORES FIRE DEPT.
14. APPROVE TRANSFERS AND 308 FOR THE MONTH OF MARCH 2014

15. APPROVE RESOLUTION CREATING A ROAD IMPROVEMENT DISTRICT LOCATED IN DISTRICT #1  
NO. 01-002-14 KNOWN AS RAINBOW BEND
16. APPROVE BID FROM JENIFER HARGER ON LAND NOT SOLD AT TAX RESALE LOCATED IN LAKEMONT SHORES
17. APPROVE UTILITY PERMIT TO BILL RAVEN FOR INSTALLATION OF WATER LINE ACROSS 318 ROADWAY
18. ARON PECK, REPRESENTATIVE OF ODOT TO DISCUSS 8YEAR ROAD AND BRIDGE PROJECTS FOR DELAWARE  
COUNTY WITH POSSIBLE ACTION TO BE TAKEN
19. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE NOTICE OF SALE PURSUANT TO OKLAHOMA  
POWER OF SALE MORTGAGE FORECLOSURE ACT
20. NEW BUSINESS
21. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
22. ADJOURN

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



*Barbara Barnes by V. Kibby*  
BARBARA BARNES, COUNTY CLERK