

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON APRIL 28, 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

01. APPROVE/AMEND MINUTES OF MEETING DATED 04/21/14 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 TRANSFER OF FUNDS WITHIN HIGHWAY CASH FOR DISTRICT #3
05. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF MAY 2014
06. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF MAY 2014
07. APPROVE DESIGNATED PURCHASING OFFICER, RECEIVING OFFICER, AND INVENTORY OFFICER
FOR THE FLINT RIDGE FIRE DEPARTMENT
08. RECEIVE AND FILE BI-ANNUAL REPORT OF THE DELAWARE COUNTY FLOODPLAIN
09. APPROVE SIGNING 969 CLAIM FOR LOSS OF REVENUE TO DELAWARE COUNTY, AND SCHOOL DISTRICTS
DUE TO THE ADDITIONAL HOMESTEAD EXEMPTIONS REQUESTING REIMBURSEMENT
10. APPROVE RESOLUTION CREATING CASH ACCOUNT KNOWN AS CED S710 ROAD IN DISTRICT #3
IN THE AMOUNT OF \$50,000.00
11. RECEIVE AND FILE OKLAHOMA STATE FIRE MARSHAL DETENTION/CORRECTIONAL FACILITY
INSPECTION REPORT DATED 04/17/14
12. APPROVE EXTENSION OF COMPLETION TIME FRAM FOR UTILITY PERMIT TO "ACRS" FOR A PERIOD
OF SIX (6) MONTHS
13. APPROVE BORROW PERMIT AGREEMENT BETWEEN DISTRICT #3 COMMISSIONER AND GEORGE KAISER
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

