DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MAY 5, 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

STATE OF OKLAHOMA

DELAWARE COUNTY

BARBARN BARNES County Clerk

Deputy

FLAG SALUTE ROLL CALL CALL TO ORDER

- 01. APPROVE/AMEND MINUTES OF MEETING DATED 04/28/14 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 PROCLAMATION DECLARING THE WEEK OF MAY 5, 2014 THROUGH MAY 9, 2014 AS "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK"
- 05. ADVERTISE FOR SEALED BIDS ON 6 MONTH ROAD MATERIALS ETC. FOR ALL THREE (3) DISTRICT COMMISSIONERS OF DELAWARE COUNTY
- 06 ADVERTISE FOR SEALED BIDS ON STRIPING OF ROADWAYS FOR A PERIOD OF ONE (1) YEAR
- 07. ADVERTISE FOR SEALED BIDS ON UNIFORM SERVICES FOR ALL THREE DISTRICT COMMISSIONERS
- 08. RECEIVE AND FILE DESIGNATED APPOINTMENT OF WADE CHESNEY TO SERVE AS TRUSTEEE/ REPRESENTATIVE ON BEHALF OF THE COLCORD PUBLIC WORKS AUTHORITY TO THE SOUTH REGIONAL WATER AUTHORITY LOCATED IN DELAWARE COUNTY
- 09, APPROVE TO READVERTISE FOR SEALED BIDS ON SELLING OF (2) TRUCKS FOR THE HICKORY GROVE FIRE DEPARTMENT
- 10. APPROVE SIGNING OF AMENDED AMOUNT OF LOSS OF REVENUE TO DELAWARE COUNTY FOR 2013
- 11. APPROVE REQUEST TO THE DELAWARE COUNTY RURAL VOLUNTEER FIRE DEPARTMENTS REQUESTING ADDITIONAL FUNDING TO THE DELAWARE COUNTY CLERK
- 12. APPROVE SIGNING CONTRACT AGREEMENT EXTENSION FOR ETR FUNDS
- 13 SCHEDULED NOTICE OF HEARING UPON PETITION TO INCORPORATE AND ORGANIZE A RURAL SEWER DISTRICT IN DELAWARE COUNTY WITH POSSIBLE ACTION TO BE TAKEN
- 14. NEW BUSINESS
- 15. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
- 16. ADJOURN

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CERLULAR TELEPHONES Darbara Darnes BE TURNED OFF DURING THE MEETING, 11111 BARBARA BARNES, COUNTY CLERK