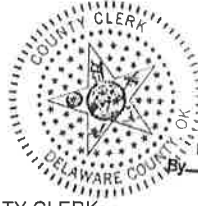


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON MAY 12, 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
8:30 A.M.
MAY 09 2014

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 05/05/14 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 REFUND OF UTILITY BOND POSTED BY BILL RAVEN (NOT NEEDED)
CANCELLED PROJECT
05. APPROVE PAYMENT TO CRAIG COUNTY FOR HOUSING OF DELAWARE COUNTY INMATES
06. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DISTRICT #3 AND DANNY DUNCAN
07. APPROVE BLANKET EASEMENT FOR WATER LINE ON COUNTY RIGHT-OF-WAY TO RWD#11
08. APPROVE BID FROM MARY THRAPP OF LAND NOT SOLD AT RESALE IN LAKEMONT SHORES IN THE AMOUNT
OF \$25.00
09. OPEN AND REVIEW ALL BIDS SUBMITTED ON (2) NEW HEATING AND AIR UNITS
10. OPEN AND REVIEW ALL BIDS SUBMITTED ON (15) SETS OF BUNKER GEAR FOR THE LAKEMONT
SHORES FIRE DEPARTMENT
11. APPROVE SIGNING OF NEGOTIATED AMOUNT ADJUSTMENT FOR ITEMS NOT CONSIDERED
IN THE APPRAISAL OF DRISKILL TRUST PROPERTY
12. RECEIVE AND FORWARD TO DISTRICT ATTORNEYS OFFICE CASE NO. CJ-14-63
AND CASE NO. CJ-2014-73
13. APPROVE BLANKET EASEMENT TO CHEROKEE NATION FOR WATER LINE ON E. 390 ROAD FOR
(JAY UTILITIES AUTHORITY_
14. ADVERTISE FOR SEALED BIDS ON ANNUAL EXTERMINATING SERVICES
15. ADVERTISE FOR SEALED BIDS ON 6 MONTH PAPER/CLEANING PRODUCTS
16. APPROVE SIGNING OF 308 FORMS FOR DELAWARE COUNTY
17. APPROVE SELLING OF REPEATER/ANTENNA TO THE TIFF CITY FIRE MO. FROM THE TIFF CITY, DEL. CO
TO BE REMOVED FROM INVENTORY
18. NEW BUSINESS
19. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
20. ADJOURN

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

Barbara Barnes by V Kiby
BARBARA BARNES, COUNTY CLERK