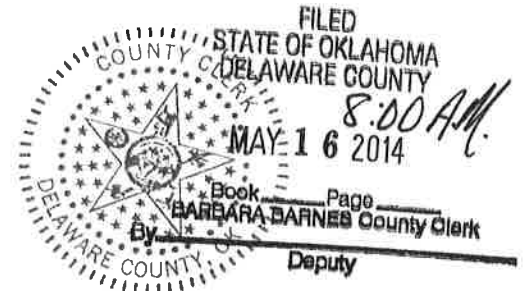


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON MAY 19, 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 05/12/14 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 2014-2015 CONTRACT BETWEEN ROCMND AREA YOUTH SERVICES, INC. AND DELAWARE COUNTY
05. POSSIBLE ACCEPTANCE OF LOWEST AND OR BEST BID ON (15) SET OF BUNKER GEAR FOR THE LAKEMONT SHORES FIRE DEPARTMENT
06. APPROVE RESOLUTION DECLARING LAND OWNED BY DELAWARE COUNTY AS SURPLUS (NOT NEEDED FOR THE COURTHOUSE OR THE COUNTY JAIL)
07. APPROVE TO ADVERTISE FOR ANNUAL ELECTION BALLOTS FOR THE ELECTION BOARD DEPT.
08. ADVERTISE FOR SEALED BIDS ON (15) SETS OF TURNOUT GEAR FOR THE CLEORA FIRE DEPT.
09. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF JUNE 2014
10. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF JUNE 2014
11. APPROVE PAYMENT TO CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF INMATES
12. TABLED ACTION CONCERNING NEGOTIATED AMOUNT ADJUSTMENT FOR ITEMS NOT CONSIDERED IN THE APPRAISAL OF DRISKILL PROPERTY
13. ADVERTISE FOR SEALED BIDS ON LEASE PURCHASE/ OUT RIGHT PURCHASE OF MOTOR GRADER FOR DISTRICT #1
14. APPROVE CED #1 MATERIALS REQUEST FORM FOR DISTRICT #2 COMMISSIONER
15. APPROVE SIGNING OF 324A CLAIM REQUESTING PAYMENT TO SRLS FOR WORK ON CLOUD CREEK

BRIDGE PROJECT IN DISTRICT # 3

16. APPROVE SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENT FOR ROADS AND BRIDGES PROJECT AGREEMENT ON FLY CREEK BRIDGE
17. APPROVE RESOLUTION TO SELL UNUSED COUNTY REAL PROPERTY (LAND NOT NEEDED)
18. APPROVE TRANSFER OF FUNDS FOR OSU EXTENSION
19. NEW BUSINESS
20. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
21. ADJOURN

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


BARBARA BARNES, COUNTY CLERK