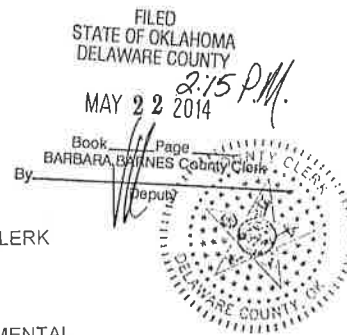


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON MAY 27, 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 05/19/14 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. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF GOVERNMENTAL TORT CLAIM ON BEHALF OF WAYNE LEE SNELL A/K/A BLACKBEAR
05. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF GOVERNMENTAL TORT CLAIM ON BEHALF OF MICHAEL HAND
06. ADVERTISE FOR LEASE PURCHASE OF USED MOW TRACTOR FOR DISTRICT #2
07. OPEN AND REVIEW ALL BIDS SUBMITTED ON LEASE PURCHASE OF TRUCK FOR DISTRICT #2 WITH POSSIBLE ACTION TO BE TAKEN
08. APPROVE DESIGNATED FIRE CHIEF FOR THE ZENA FIRE DEPARTMENT EFFECTIVE IMMEDIATELY
09. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF GOVERNMENTAL TORT CLAIM FROM CLAIMANT BILLY RAY GARCIA, FATHER AND NEXT OF KIN OF DECEASED KAITLYNN GARCIA AND MINDY JO HINMAN, MOTHER AND NEXT OF KIN OF DECEASED KAITLYNN GARCIA
10. DISCUSS WITH POSSIBLE ACTION MIXED BEVERAGE APPLICATION NO. 661570 (KELLY'S BAR & DELI AFTON, OK
11. APPROVE UTILITY PERMIT ROAD CUT/BORE TO CHEROKEE PRIDE ON S 520 RD JUST SOUTH OF 260 ROAD
12. APPROVE SIGNING OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES PROJECT AGREEMENT OVER CLOUD CREEK ON CO RD 470
13. TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTES § 307 (B)(1) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE HR POSITION, JENNY BENTLEY AND ADMINISTRATIVE ASSISTANT TO COMMISSIONERS JUDY STURGES
14. RETURN TO REGULAR SESSION WITH POSSIBLE ACTION TO BE TAKEN CONCERNING THE ABOVE AGENDA ITEM #13
15. APPROVE TRANSFER OF FUNDS FOR THE MONKEY ISLAND FIRE DEPARTMENT
16. NEW BUSINESS
17. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
18. ADJOURN

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

BARBARA BARNES, COUNTY CLERK

Barbara Barnes by V. Kirby