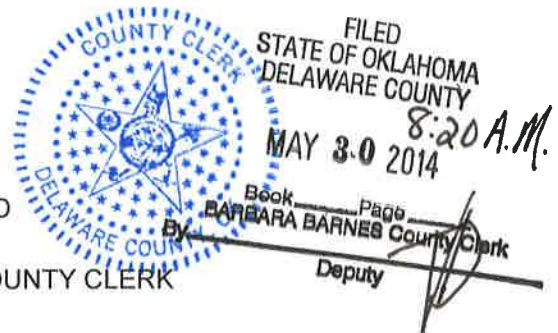


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON JUNE 2 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 05/27/14 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. CAROLINE WEAVER, COURT CLERK TO MEET WITH COMMISSIONERS TO DISCUSS OPTIONS TO ALLEVIATE STORAGE PROBLEMS FOR FILES
05. APPROVE GRANT APPLICATION WITH OK HAZARD MITIGATION GRANT PROGRAM FOR MONKEY ISLAND FIRE DEPARTMENT FOR 3 WEATHER SIRENS
06. DISCUSS WITH POSSIBLE ACTION 8 YEAR ROAD AND BRIDGE PLAN FOR DELAWARE COUNTY
07. APPROVE TRANSFER OF FUNDS FOR THE DELAWARE COUNTY CLERK'S DEPARTMENT
08. ACCEPT BID FROM JESSICA DAWN WARD ON LAND NOT SOLD AT RESALE IN THE AMOUNT OF \$50.00 ON LAND IN LAKEMONT SHORES PERSIMMON PARK
09. ACCEPT BID FROM NORNA HOLM ON LAND NOT SOLD AT RESALE IN THE AMOUNT OF \$25.00 ON LAND IN LAKEMONT SHORES HAWTHORN HILLS
10. APPROVE LEASE OF TRACTOR BETWEEN DELAWARE COUNTY DISTRICT #1 AND GRISSONS, LLC
11. APPROVE TRANSFER OF FUNDS FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT
12. ACCEPTANCE OF LOWEST AND OR BEST BID ON LEASE/PURCHASE OF ONE NEW 54000 GVW HEAVY DUTY TRUCK BY DISTRICT #2 COMMISSIONER, TOM SANDERS
12. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DISTRICT #3 AND LONNIE LINN
13. OPEN AND REVIEW ALL BIDS SUBMITTED ON HIGHWAY STRIPING FOR DELAWARE COUNTY DISTRICTS #1, 2 & 3 WITH POSSIBLE ACCEPTANCE OF LOWEST AND OR BEST BID

14. OPEN AND REVIEW ALL BIDS SUBMITTED ON UNIFORM SERVICE FOR DISTRICT BARNES AND EMERGENCY MANAGEMENT WITH POSSIBLE ACCEPTANCE OF LOWEST AND OR BEST BID
15. OPEN AND REVIEW ALL BIDS SUBMITTED ON ROAD MATERIALS AND SUPPLIES FOR THE COUNTY FOR SIX MONTHS WITH ACCEPTANCE AT LATER DATE
16. OPEN AND REVIEW ALL BIDS SUBMITTED ON READVERTISEMENT OF SELLING OF (2) TRUCKS FOR THE HICKORY GROVE FIRE DEPARTMENT
17. NEW BUSINESS
18. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
19. ADJOURN

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

Barbara Barnes by

BARBARA BARNES, COUNTY CLERK
Jayla Douglas