DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON JULY 7,2014, 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
9:00 A.M.
JUL 03 2014
Book ____ Page ____
BARBARA BARNES County Clerk
By ____ Deputy
COUNTY CLERK DELAWARE COUNTY, OK

01. APPROVE/AMEND MINUTES OF MEETING DATED 06/30/14 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 DETENTION SERVICES AGREEMENT BETWEEN MUSKOGEE YOUTH SERVICES AND BOARD OF COMMISSIONERS FOR 2014-2015

05. APPROVE SIGNING OF 308 FORMS FOR THE MONTH OF JUNE 2014

06. COUINTY OFFICERS TO DISCUSS COMPENSENTORY TIME PAID BY DELAWARE COUNTY WITH POSSIBLE ACTION TO BE TAKEN

07. RECEIVE AND FILE REQUISITIONING, RECEIVING, INVENTORY OFFICERS FOR FY: 2014-2015 FOR COUNTY OFFICES AS SUBMITTED BY DEPARTMENTS

08. RECEIVE AND FILE ALL RENEWAL OF CONTRACTS FOR COUNTY DEPARTMENTS FY:2014-2015

09. EDWARD BUFORD REQUEST TO VACATE ROAD IN PLATTED SUBDIVISION KNOWN AS LAKEPORT ON DUCK CREEK " LAKEPORT CIRCLE" SET HEARING DATE TO VACATE AND RECEIVE PETITION TO VACATE WITH ACTION TO BE TAKEN

10. RURAL DELAWARE COUNTY FIRE DEPARTMENTS TO DISCUSS COMMISSIONERS REQUEST FOR AUDITS

11. REQUESTING ALL FCC LICENSE FOR THE 19 FIRE DEPARTMENTS, 5 POLICE DEPTS. 4 AMBULACE SERVICES, 3 EMERGENCY MANAGEMENT SERVICE TO BE SUBMITTED TO THE BOARD OF COMMISSIONERS DUE JULY 21, 2014 IN THE COMMISSIONERS OFFICE

12 REQUIRING ALL FIRE DEPARTMENT (19) TO SUBMITT A COMPLETE AUDIT OF ALL FUNDS TO THE BOARD OF COMMISSIONERS DUE AUGUST 29, 2014

13. APPROVE RECINDING MOTION #20 ON THE AGENDA DATED 06/30/14 CONCERNING GOING OUT FOR BIDS TO SEAL AND PAVE PARKING LOT FOR THE ZENA FIRE DEPT.

14. NEW BUSINESS

15 CITIZENS PARTICIPATION OR PUBLIC COMMENTS

16. 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