



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 29 2014

8:37 AM

DELAWARE COUNTY COMMISSION

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By BARBARA BARNES County Clerk
Deputy TA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 2, 2014**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE/AMEND MINUTES OF MEETING DATED 8/25/14 AS READ
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
3. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVE BID IN THE AMOUNT OF \$200.00 FROM KAREN PRICE FOR PROPERTY NOT SOLD AT RESALE LOCATED IN LAKEMONT SHORES, STONY POINT DEVELOPMENT, SUNSET ESTATES AND TRACT IN SEC. 35, TWP. 24 N., RGE 22 E.
5. MICHAEL LINN AND CURTIS SNELL TO MEET WITH COMMISSIONERS TO DISCUSS MAINTENANCE AND UPKEEP OF INDIAN RESERVATION ROADS (IRR) ROADS THAT REVERT BACK TO COUNTY.
6. APPROVE CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT BETWEEN CITY TELE-COIN COMPANY, INC. AND DELAWARE COUNTY SHERIFF'S OFFICE.
7. APPROVE REQUEST TO REJECT ALL BIDS RECEIVED ON PURCHASE OF NEW TANKER PUMPER TRUCK FOR THE COLCORD FIRE DEPARTMENT-BID #14-15-/01
8. APPROVE TO RE-ADVERTISE FOR SEALED BIDS TO PURCHASE ONE NEW TANKER PUMPER TRUCK FOR THE COLCORD FIRE DEPARTMENT.
9. APPROVE THE AMENDMENT OF AUGUST 11, 2014 COMMISSION MEETING MINUTES TO REFLECT APPROVAL OF QUOTE FROM TYCO SIMPLEX GRINNELL. MINUTES HAD INCORRECTLY REFLECTED "APPROVAL OF CONTRACT" WITH TYCO SIMPLEX GRINNELL.
10. APPROVE TRANSFER OF FUNDS FOR THE DELAWARE COUNTY CLERK'S OFFICE.

11. NEW BUSINESS

12. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

13. ADJOURN

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

A handwritten signature in blue ink, appearing to read "Barbara Barnes", with a horizontal line underneath the name.

BARBARA BARNES, COUNTY CLERK