

## **DELAWARE COUNTY COMMISSION**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON OCTOBER 20, 2014**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 10/14/14 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 SIGNING OF MONTHLY TRANSFERS
5. DISCUSSION AND POSSIBLE ACTION FOR THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY TO SOLICIT FOR ENGINEERING SERVICES IN ACCORDANCE WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) GUIDELINES FOR THE PURPOSE OF SELECTING AN ENGINEER TO DESIGN THE FOLLOWING PROJECTS: **DISTRICT 2-ODOT J/P NO. 29410(04)**, AKA KELLY SLAB; **DISTRICT 3-ODOT J/P NO. 29899(04)**, AKA MARTIN'S SALVAGE CULVERT; **DISTRICT 3-ODOT J/P NO. 29908(04)**, AKA OLD CLOUD'S CREEK CHURCH SLAB. SAID PROJECTS ARE LISTED ON THE DELAWARE COUNTY 8-YR PLAN AND SHALL BE FUNDED AS LISTED ON SAID PLAN.
6. APPROVE REQUEST FROM DELAWARE COUNTY SHERIFF'S OFFICE TO ADD LOU KARLESKINT AS REQUISITIONING OFFICER.
7. DISCUSSION AND POSSIBLE ACTION FOR THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY MANAGEMENT BETWEEN DELAWARE COUNTY AND THE CITY OF GROVE.
8. APPROVE BUILDING LEASE AGREEMENT BETWEEN WILLIAM E. KIDWELL, ET UX AND THE DELAWARE COUNTY COURT CLERK'S OFFICE FOR COMMERCIAL BUILDING LOCATED AT 321 S. 6<sup>TH</sup> STREET, JAY, OK.
9. ADVERTISE FOR SEALED BIDS ON COUNTY OWNED PROPERTY DESCRIBED AS THE WEST 150 FEET OF THE NW/4 NW/4 OF SECTION 29, TOWNSHIP 23 NORTH, RANGE 22 EAST, TAX PARCEL #000034094 WITH PROPERTY ADDRESS 39242 S. 500 ROAD, EUCHA OK.


10. NEW BUSINESS

11. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

12. ADJOURN

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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:55 AM  
OCT 17 2014  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy



BARBARA BARNES, COUNTY CLERK

