

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 3, 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 10/27/14 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. APPROVE BORROW PERMIT AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND SHAWN MANKEN
6. APPROVE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND SHAWN MANKEN TO WORK ON PRIVATE PROPERTY LOCATED IN SECTION 10, TOWNSHIP 21 NORTH, RANGE 25 EAST
7. RECEIVE AND FILE PETITION TO OPEN SECTION LINE FOR A WIDTH OF 33 FEET AND DISTANCE OF 1/10<sup>TH</sup> MILE IN THE SW SE SW AND E2 SE SW OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 22 EAST
8. SET HEARING ON NOVEMBER 24, 2014 AT 9:00 A.M. FOR OPENING SECTION LINE FOR A WIDTH OF 33 FEET AND DISTANCE OF 1/10<sup>TH</sup> MILE IN THE SW SE SW AND E2 SE SW OF SECTION 20, TOWNSHIP 20 NORTH, RANGE 22 EAST
9. DISCUSSION WITH POSSIBLE APPROVAL OF RESOLUTION TO CREATE A VOLUNTARY ROAD IMPROVEMENT PROJECT IN CAMBRIDGE SHORES.
10. APPROVE ENTERING INTO LEASE/PURCHASE AGREEMENT BETWEEN DELAWARE COUNTY DISTRICT #2 AND YELLOWHOUSE MACHINERY FOR ONE USED MOTOR GRADER.
11. RECEIVE AND FILE APPLICATION FOR MIXED BEVERAGE APPLICATION NO. 674478 FOR PERMIT TO OPERATE BUSINESS AST BEV, LLC DBA AMERICAN GRILL LOCATED AT 2320 S. MAIN, GROVE OK



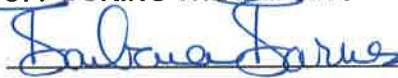
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By BARBARA BARNES County Clerk, TA  
Deputy

12. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE FILED IN THE DISTRICT COURT OF DELAWARE COUNTY STYLED AS VANDERBILT MORTGAGE & FINANCE, INC., PLAINTIFF V. JOHN W. YUNKER, ET AL CASE NO. CJ-14-156 CONCERNING FORECLOSURE ACTION
13. ADVERTISE FOR SEALED BIDS WITH OPTION TO PURCHASE OUTRIGHT OR LEASE/ PURCHASE USED TRACTOR AND TRAILER FOR DISTRICT #2
14. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DELAWARE COUNTY COMMISSIONERS AND ED WARREN.
15. APPROVE AGREEMENT FOR WORK ON PRIVATE PROPERTY BETWEEN DELAWARE COUNTY AND JERRY CARNES.
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