

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 10, 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

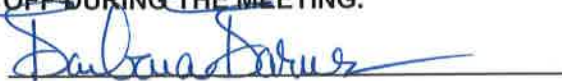
FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE/AMEND MINUTES OF MEETING DATED 11/3/14 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 AND 308 APPORTIONMENT FORMS
5. DISCUSSION AND POSSIBLE ACTION WITH INFORMATION TO BE PROVIDED BY ROBERT REAL, EMERGENCY MANAGEMENT DIRECTOR, OF THE REQUIREMENT THAT ALL COUNTY CDL DRIVERS BE REQUIRED TO CARRY VALID HEALTH CARD
6. BRUCE MARTIN OF OKLAHOMA DEPARTMENT OF TRANSPORTATION TO DISCUSS FRACTURE CRITICAL BRIDGES AND NBI03091 LOCAL 31 BRIDGE.
7. DISCUSSION CONCERNING PAYMENT OF INVOICE IN THE AMOUNT OF \$1,750.00 FOR HOUSING DELAWARE COUNTY INMATES IN CRAIG COUNTY WITH POSSIBLE ACTION.
8. RECEIVE AND FILE PETITION TO EXTEND SECTION LINE ROAD RUNNING ALONG THE NORTH BOUNDARY OF SECTION 30, TOWNSHIP 24 NORTH, RANGE 23 EAST AN ADDITIONAL 918.66 FEET TO THE WEST TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 24 NORTH, RANGE 23 EAST.
9. SET HEARING ON DECEMBER 1, 2014 AT 9:00 A.M. TO EXTEND SECTION LINE ROAD RUNNING ALONG THE NORTH BOUNDARY OF SECTION 30, TOWNSHIP 24 NORTH, RANGE 23 EAST AN ADDITIONAL 918.66 FEET TO THE WEST TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 24 NORTH, RANGE 23 EAST.
10. DISCUSSION AND ACCEPTANCE OF REAP GRANT IN THE AMOUNT OF \$50,000 FOR DISTRICT #1 FROM GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION.
11. APPROVAL OF APPOINTMENT OF DELAWARE COUNTY SOLID WASTE OFFICERS AS FOLLOWS: REQUISITIONING OFFICER, KENT VICE; SECONDARY REQUISITIONING OFFICER, JOHN BISHOP; RECEIVING OFFICER, MICHAEL SHOTPOUCH; SECONDARY RECEIVING OFFICER, DAVID HEFFELMAN; PURCHASING AGENT, DAVID T. MORRIS;

SECONDARY PURCHASING AGENT, ERNEST KING; BOARD OF TRUSTEES SECRETARY, DAVID T. MORRIS; SECONDARY SECRETARY, KENT E. VICE.

12. OPEN AND REVIEW ALL BIDS SUBMITTED TO PURCHASE COUNTY OWNED PROPERTY DESCRIBED AS 150 FEET OFF THE WEST SIDE OF THE NW/4 NW/4 , ALSO DESCRIBED AS THE WEST 150 FEET OF THE NW/4 NW/4 OF SECTION 29, TOWNSHIP 23 NORTH, RANGE 22 EAST, DELAWARE COUNTY, OKLAHOMA, WITH POSSIBLE ACCEPTANCE.
13. APPROVAL OF APPOINTMENT OF BARBARA BARNES, DELAWARE COUNTY CLERK, AS REQUISITIONING OFFICER FOR BUTLER FIRE DEPARTMENT.
14. EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND IT'S ATTORNEY CONCERNING LAWSUIT STYLED BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, ET AL, PLAINTIFFS, V ACCO-SIG. AUTHORITY: TITLE 25 Okla. Statute, SS307(B)(4).
15. VOTE TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING
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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:57 AM
NOV 7 2014
Book _____ Page _____
By BARBARA BARNES County Clerk TD
Deputy

