DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 29, 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 12/15/14 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 BLANKET PURCHASE ORDERS FOR THE MONTH OF JANUARY, 2015
6. APPROVE SETUP OF HIGHWAY CASH FOR JANUARY 2015
7. RECEIVE AND FILE ALL REGULAR SCHEDULED MEETING DATES FOR THE YEAR 2015
8. APPROVE RENEWAL OF CONTRACT FOR CYLINDER GAS WITH AIRGAS USA, LLC FOR PERIOD BEGINNING 1/1/15 THROUGH 12/31/15 IN THE AMOUNT OF $268.16 FOR DISTRICT #2.
9. APPROVAL TO HEAR PRESENTATION BY JEFF SPEAKS OF COMMUNITY PHYSICIANS GROUP CONCERNING DRUG AND ALCOHOL TESTING FOR DELAWARE COUNTY EMPLOYEES.
10. DISCUSS WITH POSSIBLE RENEWAL OF CONTRACT WITH 4 STATE DRUG AND ALCOHOL TESTING FOR PERIOD BEGINNING 1/1/15 THROUGH 12/31/15
11. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE #CJ-14-192 IN THE DISTRICT COURT OF DELAWARE COUNTY STYLED MID-MISSOURI BANK V. ANGELA BELINDA CRAIG FKA ANGELA BELINDA CROUCH FKA BELINDA GOERTZ, ET AL CONCERNING FORECLOSURE ACTION.
12. APPROVAL OF APPOINTMENT OF BARBARA BARNES, DELAWARE COUNTY CLERK, AS REQUISITIONING OFFICER FOR CLEORA COMMUNITY FIRE DEPARTMENT.
13. APPROVAL OF RESOLUTION EXTENDING A SECTION LINE ROAD ALONG THE NORTH LINE OF SECTION 30, TOWNSHIP 24 NORTH, RANGE 23 EAST (OWNED BY NADENE SMITH) FOLLOWING PUBLIC HEARING HELD DECEMBER 1, 2014.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:05 A.M.
DEC 23 2014
Book____ Page____
BARBARA BARNES, County Clerk
By_____
Deputy

14. APPROVAL OF APPOINTMENT OF BARBARA BARNES, DELAWARE COUNTY CLERK, AS REQUISITIONING OFFICER FOR MONKEY ISLAND FIRE PROTECTION DISTRICT.

15. APPROVAL OF YEARLY CONTRACT BETWEEN OSU COOPERATIVE EXTENSION SERVICE AND THE BOARD OF COUNTY COMMISSIONERS.

16. OPEN AND REVIEW ONLY THE SEALED BIDS SUBMITTED FOR LEASE/PURCHASE OF PICKUP TRUCK FOR DELAWARE COUNTY EMERGENCY MANAGEMENT

17. OPEN AND REVIEW THE SEALED BIDS FOR SURPLUS VEHICLES FROM DELAWARE COUNTY SHERIFF'S OFFICE WITH POSSIBLE ACCEPTANCE.

18. OPEN AND REVIEW THE SEALED BIDS ON ROCK SALT/SODIUM CHLORIDE FOR COUNTY HIGHWAY DEPARTMENT WITH POSSIBLE ACCEPTANCE.

19. OPEN AND REVIEW ONLY THE SEALED BIDS ON ROAD MATERIALS AND SUPPLIES FOR THE COUNTY FOR A SIX MONTH PERIOD.

20. OPEN AND REVIEW ONLY THE SEALED BIDS SUBMITTED FOR CLEANING AND PAPER PRODUCTS FOR ALL DISTRICT BARNS AND SHERIFF'S DEPARTMENT FOR A SIX MONTH PERIOD.

21. RECEIVE AND FILE THE APPOINTMENT OF JO ADAMS AND GENE GREGORY AS BOARD MEMBERS TO DELAWARE COUNTY RWD #7

22. APPROVAL OF AGREEMENT BETWEEN DELAWARE COUNTY CLERK AND GRAND SAVINGS BANK TO INITIATE CREDIT AND/OR DEBIT ENTRIES FOR DIRECT DEPOSIT OF COUNTY PAYROLL.

23. APPROVE APPOINTMENT OR RE-APPOINTMENT OF TWO DELAWARE COUNTY REPRESENTATIVES TO SERVE ON THE GRAND GATEWAY BOARD OF DIRECTORS FOR 2015.

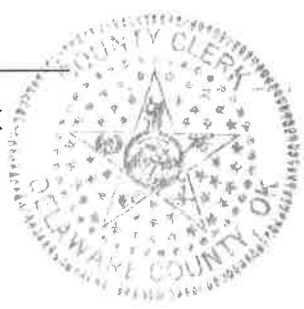
24. APPROVE TO RECEIVE AND FILE CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE KENWOOD FIRE DEPARTMENT.

25. NEW BUSINESS

26. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

27. ADJOURN

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

Barbara Barnes

BARBARA BARNES, COUNTY CLERK