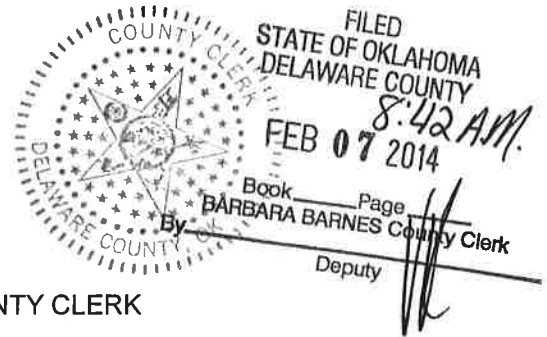


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 10, 2014, IN THE
COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA
IN ACCORDANCE WITH 25 O.S. SECTION 304.3

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO
DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL,
DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:
ALL PUBLIC COMMENT IS REGULATED BY RESOLUTION 10/15/13 AND THE GUIDELINES ADOPTED
THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE
ROLL CALL
CALL TO ORDER



01. APPROVE/AMEND MINUTES OF MEETING DATED 02/03/14 AS READ
02. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
03. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
04. TABLED ACTION CONCERNING APPROVAL OF EASEMENT TO DELAWARE COUNTY RURAL WATER DISTRICT #11 TO INSTALL WATER LINE LOCATED IN DISTRICT #3.
05. DISCUSS WITH POSSIBLE ACTION AUDITS & FINDINGS OF FIRE DEPARTMENTS
06. ADVERTISE FOR SEALED BIDS ON THE PURCHASE OF SALT FOR ALL THREE COMMISSIONERS
07. DISCUSS WITH POSSIBLE ACTION TO BE TAKEN JANITORIAL SERVICE FOR COUNTY OFFICES
08. APPROVE SIGNING OF 308 FORMS AND ALL TRANSFERS FOR THE MONTH OF JANUARY 2014
09. DISCUSS WITH POSSIBLE ACTION PAYMENT TO CRAIG COUNTY SHERIFF'S OFFICE FOR HOUSING OF DELAWARE COUNTY INMATES
10. APPROVE SALVAGE OF OFFICE EQUIPMENT FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT
11. DISCUSS WITH POSSIBLE APPROVAL PLATTING OF NEW SUBDIVISION KNOWN AS KING RANCH ESTATES AN ADDITION LAKEPORT ON DUCK CREEK
12. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE WHLR-HPA-1,LLC VS. CROSSLAND HEAVY CONTRACTORS, INC., ET AL., DELAWARE COUNTY DISTRICT COURT, CJ-2013-131
13. DISCUSS WITH POSSIBLE APPROVAL OF CONTRACT AGREEMENT BETWEEN KELLPRO AND DELAWARE COUNTY CLERK FOR WEB HOSTING SETUP

14. APPROVE SIGNING OF NEGOTIATED AMOUNT ADJUSTMENT FOR ITEMS NOT CONSIDERED IN THE APPRAISAL ASSOCIATED WITH COUNTY PROJECT J2-949(004)CI,JP 29409(04)CLOUD CREEK BRIDGE
15. DISCUSS WITH POSSIBLE ACTION THE ADOPTION OF UTILITY PERMIT / SPECIFICATIONS INCLUDING PARALLEL UTILITY REQUIREMENTS
16. DISCUSS WITH POSSIBLE ACTION SPONSORSHIP OF CDBG/REAP GRANT APPLICATION OF THE RWD #10
17. APPROVE REQUEST OF FUNDING FOR one (1) PROJECTS TO CHEROKEE NATION FOR DISTRICT #3 IN THE AMOUNT OF \$70,000.00
18. APPROVE APPLICATION FOR MATERIALS REQUEST FOR DISTRICT #3 IN THE AMOUNT OF \$50,000.00
19. APPROVE APPLICATION OF MATERIALS REQUEST FOR DISTRICT #3 IN THE AMOUNT OF \$30,000.00
20. NEW BUSINESS
21. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
22. ADJOURN

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



BARBARA BARNES, COUNTY CLERK