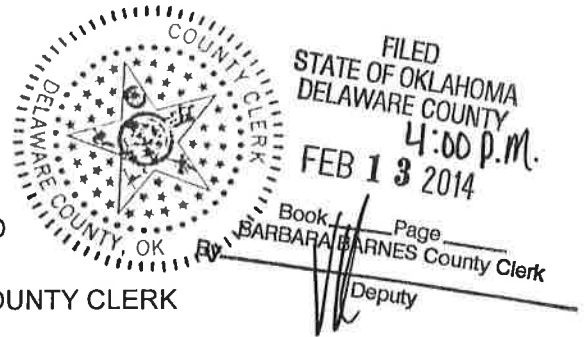


## DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET  
**IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 18, 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 02/10/14 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. OPEN AND REVIEW ONLY SEALED BIDS SUBMITTED ON THE PURCHASE OF NEW PUMPER TRUCK FOR THE CLEORA FIRE DEPARTMENT
05. APPROVE APPLICATION FOR REAP GRANT WITH GRAND GATEWAY FOR DISTRICT # 2
06. APPROVE APPLICATION FOR REAP GRANT WITH GRAND GATEWAY FOR DIST. #3
07. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF MARCH 2014
08. APPROVE ALL BLANKETS PURCHASE ORDER FOR THE MONTH OF MARCH 2014
09. APPROVE ENTERING INTO PROFESSIONAL SERVICES AGREEMENT BETWEEN DELAWARE COUNTY DISTRICT #3 & ROSE & MCCRARY, PC CONCERNING NEW LIFE RANCH ROAD (S 700 RD.)
10. DISCUSS WITH POSSIBLE ACTION WIRELESS P SAP AGREEMENT BETWEEN GROVE AND DELAWARE COUNTY E-911
11. CREATE CASH ACCOUNT TO BE KNOWN AS "ETR KENWOOD BRIDGE/CLOUDS CREEK BRIDGE FOR DELAWARE COUNTY DIST. #3
12. APPROVE SIGNING OF OSF-3A FORM REQUESTING AD VALOREM REIMBURSEMENT FUND FOR LOSS OF REVENUE DUE TO AGRICULTURAL LAND CONSERVATION ADJUSTMENT IN 2013
13. HOLD PUBLIC HEARING CONCERNING APPLICATION FOR FUNDING FROM THE OKLAHOMA DEPARTMENT OF COMMERCE TO PERFORM WATER SYSTEM IMPROVEMENTS FOR RURAL WATER DISTRICT #10

14. APPROVE TRANSFER OF FUNDS WITHIN HIGHWAY CASH FOR DISTRICT #3
15. APPROVAL OF LAND PURCHASE CONTRACT BETWEEN TIFF CITY FIRE DEPARTMENT AND  
AND GRAND SAVINGS BANK
16. TABLED ACTION CONCERNING ADOPTION OF UTILITY PERMIT/ SPECIFICATIONS INCLUDING  
PARALLEL UTILITY SPECIFICATIONS
17. TABLED ACTION CONCERNING DISCUSSION WITH POSSIBLE APPROVAL THE PLATTING OF NEW  
SUBDIVISION KNOWN AS KING RANCH ESTATES AN ADDITION TO LAKEPORT ON DUCK CREEK.
18. NEW BUSINESS
19. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
20. ADJOURN

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

*Barbara Barnes by V. Kirby*  
BARBARA BARNES, COUNTY CLERK