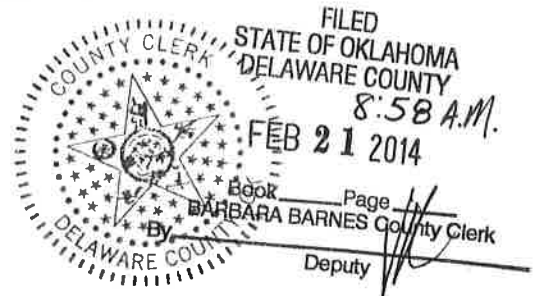


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 24, 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

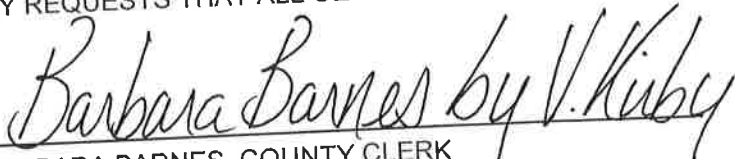
FLAG SALUTE
ROLL CALL
CALL TO ORDER



01. APPROVE/AMEND MINUTES OF MEETING DATED 02/18/14 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. APPROVE TRANSFER OF FUNDS WITHIN COUNTY GENERAL
05. APPROVE TRANSFER OF FUNDS WITHIN EMERGENCY MANagements ACCOUNT
06. TABLED ACTION TO DISCUSS WITH POSSIBLE ACTION ACKNOWLEDGMENT OF WIRELESS P-SAP AGREEMENT BETWEEN GROVE AND DELAWARE COUNTY E-911
07. APPROVAL OF LAND PURCHASE CONTRACT BETWEEN TIFF CITY FIRE DEPARTMENT AND LIBERTY BANK
08. APPROVE TRANSFER OF FUNDS FOR THE JAY FIRE DEPARTMENT
09. TABLED ACTION CONCERNING ADOPTION OF UTILITY PERMIT/ SPECIFICATIONS INCLUDING PARALLEL UTILITY SPECIFICATIONS
10. APPROVE RESOLUTION TO EXPEDITE PREPARATION AND SUBMISSION OF APPLICATION FOR REAP GRANT
11. APPROVE ENTERING INTO AGREEMENT WITH SERVICEMASTER CLEAN FOR JANITORIAL SERVICES.
12. APPROVE AGREEMENT BETWEEN PITNEY BOWES AND DELAWARE COUNTY CLERK FOR POSTAGE MACHINE
13. APPROVE AMENDED UTILITY PERMIT APPLICATION FOR CCI SYSTEMS FOR ALLEGIANCE COMMUNICATIONS.

14. APPROVE SIGNING OF ADDITION TO THE MONETARY CONSIDERATION OF PARCELS 3A, 3A.1
15. APPROVE ACCEPTANCE OF LOWEST AND OR BEST BID ON NEW PUMPER TRUCK FOR THE
CLEORA FIRE DEPARTMENT
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