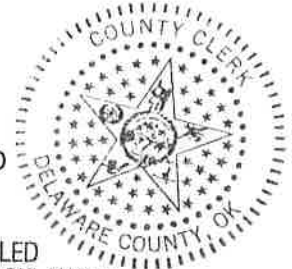


DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON MARCH 3, 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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 28 2014 9:10 AM

Book _____ Page _____
By BARBARA BARNES County Clerk TA
Deputy

01. APPROVE/AMEND MINUTES OF MEETING DATED 02/24/14 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 BLANKET PURCHASE ORDER TO OSMON EQUIPMENT FOR REPAIRS TO MOTOR GRADER
IN THE AMOUNT OF \$16,000.00 FOR DISTRICT #3
05. APPROVE DESIGNATING SPEED LIMIT DESIGNATION TO 25 MPH (2) ROADS (E432 ROAD),
AND (S559)
06. OPEN AND REVIEW ALL BIDS SUBMITTED ON HWY. SALT WITH POSSIBLE ACCEPTANCE OF LOWEST &
OR BEST BID
07. RESCIND MOTION NUMBER 5 DATED FEBRUARY 24TH 2014 CONCERNING TRANSFER OF FUNDS
FOR THE DELAWARE COUNTY EMERGENCY MANAGEMENT
- 08 GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES § 307 (B) 4
CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A
PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS
ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC
BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION , OR
PROCEEDING IN THE PUBLIC INTEREST; AND TITLE 25, OKLAHOMA STATUTES § 307.1 TELECONFERENCE
BOARD OF COMMISSIONERS, POSSIBLY SHERIFF HARLAN MOORE, LINDA LISH, PAYROLL CLERK
COLLINS, ZORN, & WAGNER, P.C. ATTORNEYS AT LAW, AMBRE C. GOOCH
CASE NO.13-CV-429-TCK-PJC MARK BERRY, ET AL. V. BOARD OF COUNTY COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA
09. RETURN TO REGULAR SESSION WITH POSSIBLE ACTION CONCERNING THE ABOVE AGENDA ITEM #8
10. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FOR DAMAGES TO
SHERIFF'S DEPARTMENT

11. DISCUSSION WITH POSSIBLE ACTION TO PASS RESOLUTION CALLING FOR A BURN BAN FOR DELAWARE COUNTY
12. APPROVE SIGNING OF MONETARY CONSIDERATION FOR EASEMENT ON PARCELS 2A,2A.1 ON PROJECT NO. J2-949(004)CI, JP 29409(04) CLOUD CREEK - DISTRICT #3
13. NEW BUSINESS
14. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
15. ADJOURN

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

Barbara Barnes by

BARBARA BARNES, COUNTY CLERK *Angie Allen*
