

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN
REGULAR SESSION AT 9:00 A.M. ON MARCH 10, 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 2/24/14 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 308 FORMS AND ALL TRANSFERS FOR THE MONTH OF
FEBRUARY, 2014
5. APPROVE BLANKET PURCHASE ORDER TO OSMEN EQUIPMENT FOR REPAIRS TO
MOTOR GRADER IN THE AMOUNT OF \$16,000.00 FOR DISTRICT #3.
6. APPROVE DESIGNATING SPEED LIMIT DESIGNATION TO 25 MPH (2) ROADS (E 432
RD), AND (S 559)
7. OPEN AND REVIEW ALL BIDS SUBMITTED ON HWY. SALT WITH POSSIBLE
ACCEPTANCE OF LOWEST AND/OR BEST BID
8. RESCIND MOTION NUMBER 5 DATED FEBRUARY 24, 2014, CONCERNING TRANSFER
OF FUNDS FOR THE DELAWARE COUNTY EMERGENCY MANAGEMENT
9. GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTES 307
(B) 4 CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND IT'S
ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE
PUBLIC BODY, WITH THE ADVICE OF IT'S 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.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:55 A.M.
MAR 07 2014

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

10. RETURN TO REGULAR SESSION WITH POSSIBLE ACTION CONCERNING THE ABOVE AGENDA ITEM #9
11. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FOR DAMAGES TO SHERIFF'S DEPARTMENT
12. DISCUSSION WITH POSSIBLE ACTION TO PASS RESOLUTION CALLING FOR A BURN BAN FOR DELAWARE COUNTY
13. APPROVE SIGNING OF MONETARY CONSIDERATION FOR EASEMENT ON PARCELS 2A, 2A.1 ON PROJECT NO. J2-94(004)CI, JP-29409(04) CLOUDS CREEK-DISTRICT #3
14. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF ACCIDENT (COUNTY VEHICLE) SHERIFF'S DEPARTMENT
15. APPROVE BID FROM NATURE CONSERVANCY IN THE AMOUNT OF \$25.00 ON REAL ESTATE TAX ACCT NOT SOLD AT RESALE
16. APPROVE BLANKET PURCHASE ORDER FROM EMERGENCY MANAGEMENT CASH ACCT FOR SERVICE ON EM FLEET TO QUICK LANE IN THE AMOUNT OF \$2,000.00
17. APPROVE COMPLETION AND APPLICATION OF PAYMENT #2 FOR CONTRACT REPAIR OF BRIDGE 37 AKA WHITEWATER BRIDGE
18. APPROVE SIGNING OF THE COVER SHEET FOR FLY CREEK BRIDGE; STATE JOB PIECE #24864 (04).
19. APPROVE TRANSFER OF FUNDS FOR COWSKIN FIRE DEPARTMENT
20. APPROVE TRANSFER OF FUNDS FOR COUNTY ASSESSOR
21. APPROVAL OF PAYMENT TO CRAIG COUNTY SHERIFF'S DEPARTMENT FOR INMATE HOUSING.
22. APPROVE CREATION OF NEW CASH ACCOUNT TO DEPOSIT REMEDIATION FUNDS RECEIVED IN DONATION OF SERENA BRADLEY PROPERTY
23. NEW BUSINESS
24. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
25. ADJOURN

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

BARBARA BARNES, COUNTY CLERK

