

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 27, 2014, IN THE

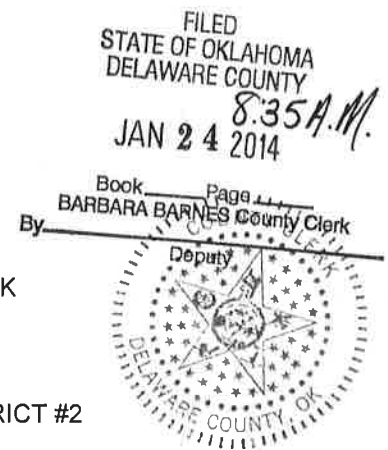
COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA
IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

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 01/21/14 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 ALL BIDS SUBMITTED ON SELLING OF GRADER FOR DISTRICT #2
WITH POSSIBLE ACTION TO BE TAKEN
05. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF FEBRUARY 2014
06. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF FEBURARY 2014
07. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FROM
GEORGIA A. GUATNEY FOR DAMAGES TO DRIVEWAY
08. APPROVE RESOLUTION PURSUANT TO OKLAHOMA STATE STATUTE 47 SECTION 11-1116,
DESIGNATING ROADWAY APPROVED FOR GOLF CART TRAVEL IN LAKEMONT SHORES
09. DISCUSS PAYMENT OF INVOICE FROM CRAIG COUNTY SO. HOUSING OF DELAWARE COUNTY
INMATE IN THE AMOUNT OF \$250.00
10. APPROVE COMPUTER SUPPORT CONTRACT FOR THE DELAWARE COUNTY TREASURER, SUSAN
DUNCAN
11. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE APPEAL NO. DF-112446, DISTRICT
CASE NO. CJ-2013-75 (DISTRICT COURT, DELAWARE COUNTY)
12. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM VOUCHER FROM
SOUTHWESTERN BELL TELEPHONE DBA AS AT & T OKLAHOMA



13. APPOINTMENT OF PERSON TO THE DELAWARE COUNTY FREE FAIR BOARD TO FILL VACANCY IN DISTRICT #1
14. APPROVE DESIGNATED REQUISITIONING, RECEIVING, INVENTORY OFFICERS, INCLUDING CURRENT BOARD MEMBERS FOR THE HICKORY GROVE FIRE DEPARTMENT
15. APPROVE SIGNING OF COVER SHEET ON PROJECT NO. BRO-221D(001)CI J/P NO. 28532(04) KNOWN AS WOLF CREEK BRIDGE
16. APPOINT MICHAEL BAKER TO SERVE ON THE DELAWARE COUNTY PUBLIC FACILITIES AUTHORITY BOARD
17. APPROVE SALVAGE OF OFFICE EQUIPMENT FOR THE DELAWARE COUNTY HEALTH DEPARTMENT TO BE REMOVED FROM INVENTORY AND TRANSFERRED TO COMMISSIONERS OFFICE ONE (FAX)
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, COUNTY CLERK