

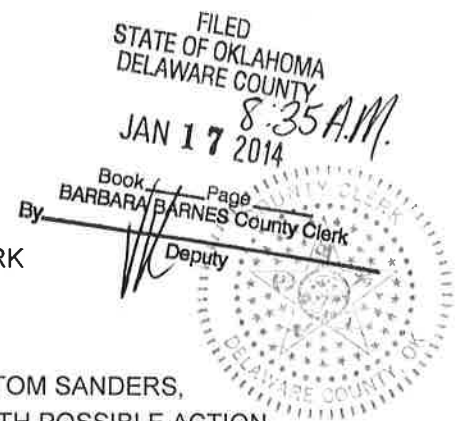
## DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET  
**IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 21, 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 01/13/14 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. DISCUSS INFORMATION PRESENTED TO BOARD BY MICHAEL HALL, AIA AND TOM SANDERS,  
DIST #2 COMMISSIONER ON POSSIBILITIES OF UPGRADING EXISTING JAIL WITH POSSIBLE ACTION
05. APPROVE SALVAGE OF OFFICE EQUIPMENT FROM THE DELAWARE COUNTY CLERK'S DEPARTMENT
06. APPROVE UTILITY PERMIT FOR ROAD BORE IN MAYFIELD LODGE ADDITION FOR GRAND TELEPHONE CO
07. APPROVE TRANSFER OF FUNDS WITHIN HIGHWAY CASH FOR DISTRICT #2
08. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FROM ASHLEY CORY
09. APPROVE TRANSFER OF FUNDS FOR COMMISSIONERS FROM COUNTY GENERAL TO HMP CASH
10. APPROVE BLANKET PURCHASE ORDER TO OSMAN EQUIPMENT REPAIRS FOR REPAIRS TO GRADER  
IN THE AMOUNT OF \$18,000.00 FOR DISTRICT #3
11. ADVERTISE FOR SEALED BIDS ON NEW PUMPER TRUCK FOR THE CLEORA FIRE DEPARTMENT
12. APPROVE RESOLUTION CONCERNING DELAWARE COUNTY'S COMMITMENT TO PARTICIPATE IN THE  
ACCO GRIDIRON COMPETITION TO ENCOURAGE EMPLOYEES TO LEARN MORE ABOUT AND PARTICIPATE  
IN HEALTH AND WELLNESS ACTIVITIES
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 V. Kirby*  
BARBARA BARNES, COUNTY CLERK