

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:45 AM
JAN 10 2014

DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET Book Page
IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 13, 2014, IN THE By BARBARA BARNES County Clerk TD
Deputy

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 APPOINTMENT/REAPPOINTMENT OF CHAIRMAN OF THE BOARD FOR 2014
02. APPROVE/AMEND MINUTES OF MEETING DATED 12/31/13 AS READ
03. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
04. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
05. APPROVE THE APPOINTMENT/REAPPOINTMENT OF OF REPRESENTATIVE TO THE GRAND GATEWAY BOARD OF DIRECTORS
06. RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE CASE NO 12-12020
07. TABLED ACTION CONCERNING RECEIVE AND FILE APPOINTMENT OF BOARD MEMBERS JOANN DUNBAR AND LARRY HARRIS EFFECTIVE 11/16/13 UNTIL 11/16/16 TO RURAL WATER DIST #7
08. RECEIVE AND FILE LETTER OF RESIGNATION FROM RANDY ALLEN, SERVING ON THE DELAWARE COUNTY PUBLIC FACILITIES AUTHORITY - DISCUSSION CONCERNING THE APPOINTMENT TO FILL VACANCY CREATED BY RESIGNATION
09. APPROVE SIGNING 308 AND TRANSFER FORMS FOR THE MONTH OF DECEMBER 2013
10. APPROVE SELLING BY SEALED BIDS A 2001 VOLVO MOTOR GRADER FOR DIST. #2
11. APPROVE TRANSFER OF FUNDS HIGHWAY CASH FOR DIST. #2
12. MARIA ALEXANDER, COUNTY HEALTH ADMINISTRATOR , DELAWARE COUNTY TO ADDRESS THE BOARD OF COMMISSIONERS CONCERNING PLANS TO PURCHASE LAND AND BUILD NEW HEALTH DEPARTMENT
13. DISCUSS RENEWAL OF CONTRACT FOR 2014 WITH 4 STATE DRUG & ALCOHOL SCREENING WITH POSSIBLE ACTION
14. APPROVE DONATION OF (2) VEHICLES TO GOVERNMENT AGENCIES FOR SHERIFF'S OFFICE

15. APPROVE SALVAGE OF (5) VEHICLES FOR THE SHERIFF'S DEPT. TO BE SOLD AS SCRAP IRON
16. REQUEST EXTENSION OF ONE (1) YEAR ON REAP GRANT #012-CD-201 PREVIOUSLY CLOSED OUT DUE TO TIME LIMIT
17. DISCUSS WITH POSSIBLE ACTION APPROVAL OF AGREEMENT WITH VERIZON NETWORKFLEET GPS SYSTEM TO BE INSTALLED ON MARKED UNITS FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT
18. APPROVE SIGNING OF 324A CLAIM REQUESTING PAY TO UNIVERSAL FIELD SERVICES, INC. FOR RIGHT OF WAY SERVICES ON FLY CREEK BRIDGE PROJECT #CIRB-121C(110)RB JP/24864(04)
19. NEW BUSINESS
20. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
21. 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

Jayla Douglas