

AMENDED
DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 6, 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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 02 2014 1:41 PM

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy

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 CSE NO 12-12020
07. TABLED ACTION CONCERNING RECEIVE ND FILE APPOINTMENT OF BOARD MEMBERS JOANNE 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 DELAWA/ 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. NEW BUSINESS
12. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
13. ADJOURN

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

Barbara Barnes
BARBARA BARNES, COUNTY CLERK
Randy Allen