

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:00 A.M.
JAN 09 2015

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JANUARY 12, 2015**, 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. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY THE DELAWARE COUNTY OFFICERS
2. APPROVE PAYMENT OF CLAIMS PRESENTED TO BOARD BY COUNTY CLERK, BARBARA BARNES
3. APPROVE ALL TRANSFERS SUBMITTED FOR THE MONTH OF JANUARY 2015
4. APPROVE / AMEND MINUTES OF MEETING DATED 01/05/15 AS READ
5. RESCIND MOTIONS #18,19 & 20 APPROVED IN REGULAR MEETING DATED 12/29/14 TO SHOW AMOUNTS OF EACH VENDORS BIDS
6. APPROVE INTERLOCAL AGREEMENT BETWEEN CITY OF BERNICE AND DELAWARE COUNTY DISTRICT #1 FOR THE REPAIRS TO CITY STREETS. NW AVE TO MAIN, PATCHING SKYLINE DR. & SEMINOLE DR., REPLACE CULVERT AT THE CORNER OF POERCE ST. & NW AVE., REPLACE CULVERT AT CHEROKEE DRIVE. ESTIMATED COST IS \$28,000.00 ALL TO BE PAID BY THE CITY OF BERNICE COUNTY TO SUPPLY EQUIPMENT AND MANPOWER ONLY
7. APPROVE/REJECT BIDS SUBMITTED ON 2015 CREW CAB PICKUP FOR DELAWARE COUNTY EMERGENCY MANAGEMENT OR VOTE TO REBID
8. APPROVE APPOINTMENT OF DESIGNATED PURCHASING CLERKS, RECEIVING CLERKS AND INVENTORY CLERKS FOR THE TIA JUANA FIRE DEPARTMENT
9. APPROVE REFUND OF UTILITY PERMIT TO DENNIS CLARK FOR ROAD BORE LOCATED IN SEC. 8 TOWN 24 RGN 24 COMMISSIONER HAS INSPECTED AND APPROVES THE REFUND OF \$1,000.00
10. RECEIVE AND FORWARD TO INSURANCE COMPANY NOTICE OF TORT CLAIM FOR DAMAGES TO 2013 CHEVY TAHOE FOR THE DELAWARE COUNTY SHERIFF'S DEPT.

11. APPROVE TO SELL BY SEALED BIDS ONE HOLDEN LOWBOY TRAILER 35 TON AND FORD NEW HOLLAND TRACTOR/TIGER BOOM MOWER, FOR DISTRICT #2.
12. ACCEPTANCE/REJECTION AND POSSIBLY REBID OF CERTAIN BIDS SUBMITTED ON 6 MONTH ROAD MATERIALS SUPPLIES
13. ACCEPTANCE OF ROCK SALT/SODIUM CHLORIDE FOR COUNTY HIGHWAY DEPARTMENT
14. ACCEPT BID ON CLEANING AND PAPER PRODUCTS FOR ALL DISTRICT BARNS AND SHERIFF'S DEPARTMENT
15. APPROVE DESIGNATION OF REQUISITIONING OFFICER FOR DISTRICT #3 AS MARTIN KIRK
16. REJECT BIDS SUBMITTED ON 6 MONTH BIDS AS FOLLOWS: HILLSIDE/CLAY ROCK MATERIALS ON NATIVE ROCK BID AND ALL OIL EMULSIONS, BITUMINOUS, CCQS-1F, CRS-2.
17. APPROVE TO READVERTISE FOR SEALED BIDS ON AGENDA ITEMS #16
18. RECEIVE AND FORWARD TO INSURANCE COMPANY LETTER NOTIFYING DELAWARE COUNTY OF MS EMILY MOUSE NEWMAN CLAIM FOR PERSONAL INJURY DATED 01/23/14 IN KENWOOD, OKLAHOMA
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 V. Kirby

BARBARA BARNES, COUNTY CLERK

