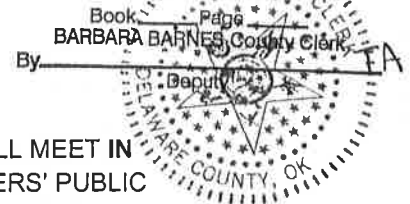


MAR 06 2015 8:51 AM

DELAWARE COUNTY COMMISSION



THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON MARCH 9, 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. APPROVE / AMEND MINUTES OF MEETING DATED 03/02/15 AS READ
2. APPROVE PAYMENT OF CLAIMS PRESENTED TO BOARD BY COUNTY CLERK, BARBARA BARNES
3. APPROVE ALL TRANSFERS SUBMITTED FOR THE MONTH OF MARCH 2015
4. APPROVE 308 FORMS (REQUEST FOR APPROPRIATIONS) FOR THE MONTH OF FEBRUARY
5. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY DELAWARE COUNTY OFFICES
6. DISCUSS ENTERING INTO INTERLOCAL AGREEMENT BETWEEN RURAL WATER DISTRICT # 10 AND BOARD OF COMMISSIONERS OF DELAWARE COUNTY WITH POSSIBLE ACTION
7. ADVERTISE FOR SEALED BIDS FOR THE CONSTRUCTION OF SERVICE LINE REPAIRS FOR RURAL WATER DISTRICT #10.
8. APPROVE DESIGNATED/APPOINTED PERSONS TO SERVE ON THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY – DON WILCOXIN AND ELAINE CARR
9. RECEIVE AND FORWARD CASE NO. 15-CV-53-TCK-FHM TO DISTRICT ATTORNEY'S OFFICE REQUEST FOR PERSONNEL FILES
10. APPROVE AGREEMENT BETWEEN CHEROKEE NATION AND DELAWARE COUNTY SHERIFF'S DEPARTMENT FOR CROSS DEPUTIZATION
11. RECEIVE AND FILE CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE BUTLER VOLUNTEER FIRE DEPARTMENT
12. NEW BUSINESS
13. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
14. ADJOURN

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

Barbara Barnes by Tonya Allen
BARBARA BARNES, COUNTY CLERK