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By BARBARA BARNES County Clerk  
Deputy TA

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON MARCH 16, 2015**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 03/09/15 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. OPEN AND REVIEW ONLY BIDS SUBMITTED ON ONE USED QUICK ATTACK VEHICLE THE WEST SILOAM SPRINGS FIRE DEPARTMENT
5. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY DELAWARE COUNTY OFFICES
6. TYLER BRAY WITH THE PAVEMENT STORE TO GIVE PRESENTATION CONCERNING PAVEMENT MAINTENANCE MATERIAL WITH POSSIBLE ACTION
7. TABLED ACTION CONCERNING THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY – DON WILCOXIN AND ELAINE CARR
8. TABLED ACTION CONCERNING APPROVAL OF AGREEMENT BETWEEN CHEROKEE NATION AND DELAWARE COUNTY SHERIFF'S DEPARTMENT FOR CROSS DEPUTIZATION
9. RECEIVE NOTIFICATION OF APPLICATION FILED BY THE EUCHA VOLUNTEER FIRE DISTRICT FOR ENDORSEMENT OF GOVERNMENTAL AUTHORITY TO BECOME AN EMERGENCY MEDICAL RESPONSE AGENCY
10. OPEN AND REVIEW ONLY BIDS SUBMITTED ON LIGHT PACKET FOR THE HICKORY GROVE FIRE DEPARTMENT
11. RECEIVE AND FILE LIST OF BOARD OF DIRECTORS, FIRE CHIEF AND ASSISTANT CHIEF ALONG WITH THE REQUISITIONING, RECEIVING AND INVENTORY OFFICERS FOR THE COLCORD FIRE DEPARTMENT
12. DISCUSS WITH LES NEWKIRK, MAYOR OF THE CITY OF JAY THE OPERATION AND EXPENSES OF THE DELAWARE COUNTY COMMUNITY CENTER WITH POSSIBLE ACTION

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 Tony Allen*

BARBARA BARNES, COUNTY CLERK