

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:05 AM
MAR 20 2015

DELAWARE COUNTY COMMISSION

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 23, 2015, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3

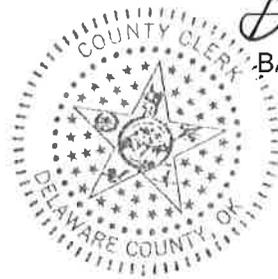
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE / AMEND MINUTES OF MEETING DATED 03/16/15 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. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY DELAWARE COUNTY OFFICES
5. RECEIVE AND FILE CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE FIRE DEPARTMENTS
6. APPROVE BID FROM DEREK ADAMS ON LAND NOT SOLD AT TREASURER'S TAX RESALE IN THE AMOUNT OF \$25.00 ON REAL ESTATE LOCATED IN FLINT RIDGE 4 WALNUT HILL AREA LOT 56 BLK 16
7. DISCUSS APPROVAL OF PAYMENT TO CRAIG COUNTY SO FOR HOUSING OF DELAWARE COUNTY INMATES IN THE AMOUNT OF \$1,400.00
8. TABLED ACTION TO RECEIVE AND FILE CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE BUTLER VOLUNTEER FIRE DEPARTMENT
9. APPROVE ENTERING INTO AN AGREEMENT BETWEEN DELAWARE COUNTY DIST. #2 AND DOUG HULSE TO DO WORK ON PRIVATE PROPERTY
10. APPROVE JOB POSITION POSTING FOR FACILITIES DIRECTOR FOR THE DELAWARE COUNTY COURTHOUSE, ELECTION OFFICE, SHERIFFS OFFICE, AND ANNEX
11. APPROVE ENTER INTO FACILITIES USE MEMORANDUM BETWEEN DELAWARE COUNTY AND THE DELAWARE COUNTY HEALTH DEPARTMENT
12. APPROVE SIGNING OF OSF-3A CLAIM TO THE STATE OF OKLAHOMA CLAIM AGAINST THE AD VALOREM REIMBURSEMENT FUND FOR LOSS OF REVENUE DUE TO EXEMPTION OF NEW OR EXPANDED MFG. FACILITIES IN 2013 FOR 2014 TAX YEAR

13. APPROVE SALVAGE OF GRADER D307-0324 AND REMOVE FROM INVENTORY FOR DISTRICT #3 COMMISSIONER- GRADER TO BE USED FOR PARTS
14. ADVERTISE FOR SEALED BIDS ON LEASE PURCHASE OF (3) USED GRADERS FOR DISTRICT #3 COMMISSIONER
15. APPROVE CHEROKEE NATION ROAD IMPROVEMENT REQUEST FOR DISTRICT #2 COMMISSIONER ON SUMMERFIELD ROAD FOR CRACK REPAIR IN THE AMOUNT OF \$53,000.00
16. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF APRIL 2015
17. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF APRIL 2015
18. DISCUSS AMENDMENT TO DELAWARE COUNTY ROAD DESIGN STANDARDS
19. DISCUSS DRUG TESTING POLICIES, REQUIREMENTS, COST, CURRENT CONTRACT AND FUTURE POSSIBILITIES
20. DISCUSS CREATING CASH ACCOUNT KNOWN AS REAP CLEORA GRANT #021-EM-2015
21. REJECTION OF BID ON LIGHT PACKET FOR THE HICKORY GROVE FIRE DEPARTMENT DUE TO INCOMPLETE SPECIFICATIONS
22. WEST SILOAM FIRE DEPARTMENT TO ACCEPT BID FROM JOHN'S MID AMERICA FIRE APPRATUS FOR USED QUICK ATTACK VEHICLE
23. NEW BUSINESS
24. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
25. 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