

## DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON MAY 26, 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 MAY 18, 2015 AS READ
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
3. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. RECEIVE AND FILE ALL TRANSFER OF APPROPRIATIONS SUBMITTED TO THE BOARD
5. RECEIVE AND FILE CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE FIRE DEPARTMENTS
6. APPROVE ACCEPTANCE OF LOWEST AND OR BEST BIDS SUBMITTED FOR THE PURCHASE OF LIGHT BAR PACKAGE (INCLUDING INSTALLATION) AND INSTALLATION OF RADIO AND ANTENNA FOR THE CLEORA FIRE DEPARTMENT.
7. APPROVE BORROW PERMIT AGREEMENT BETWEEN PERRY WILLIAMS AND DELAWARE COUNTY COMMISSION ON PROPERTY LOCATED IN DISTRICT #3.
8. APPROVE JUVENILE DETENTION SERVICES AGREEMENTS FOR THE PURPOSE OF DETAINING JUVENILES FROM DELAWARE COUNTY.
9. DISCUSSION OF DELAWARE COUNTY DRUG TESTING POLICY AND PROCEDURES WITH POSSIBLE ACTIONS.
10. APPROVE SIGNING OF DELAWARE COUNTY COURTHOUSE RENOVATION ESTIMATE OF COST FROM BREWER CONSTRUCTION COMPANY BASED ON CONSTRUCTION MANAGER RECOMMENDATIONS FROM BID RESULTS.
11. RECEIVE AND FILE CASE #CV-15-56 NOTICE OF APPLICATION TO VACATE PORTION OF PLATTED STREET AND ORDER SETTING HEARING ON APPLICATION TO VACATE PORTION OF PLATTED STREET; CECILLE L. BALES, PLAINTIFF, V. BOARD OF COUNTY COMMISISONERS, ET AL
12. APPROVE DISCUSSION WITH ASSISTANT DISTRICT ATTORNEY, NICHOLAS LELECAS, CASES #CV-15-56 AND CV-15-62

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:20A.M.  
MAY 22 2015  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

13. OPEN ALL BIDS SUBMITTED ON SELLING OF PICKUP TRUCK FROM DISTRICT #1 WITH POSSIBLE ACCEPTANCE.
  14. ADVERTISE FOR 6 MONTH BIDS ON PAPER PRODUCTS AND CLEANING SUPPLIES
  15. APPROVE ALL BLANKET PURCHASE ORDERS SUBMITTED FOR JUNE, 2015
  16. APPROVE ADVERTISING FOR SEALED BIDS ON THE PRINTING OF ANNUAL ELECTION BALLOTS
  17. APPROVE TO ADVERTISE FOR YEARLY BID ON THE STRIPING OF ROADWAYS
  18. APPROVE TO ADVERTISE FOR EXTERMINATING AND FUMIGATING SERVICES FOR COURTHOUSE, ANNEX BUILDING AND COMMUNITY CENTER.
  19. APPROVE UTILITY PERMIT TO GRAND TELEPHONE COMPANY FOR ROAD BORE ON BRUSH CREEK ROAD IN FRONT OF JOHN WILLIAMS HOUSE.
  20. NEW BUSINESS
  21. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
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22. ADJOURN

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



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK