

DELAWARE COUNTY COMMISSION

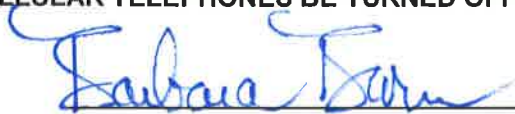
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JUNE 15, 2015**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3** THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 JUNE 8, 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. OPEN AND REVIEW ALL BIDS SUBMITTED ON SIX MONTH ROAD MATERIALS FOR THE COUNTY WITH POSSIBLE ACCEPTANCE ON **LATER DATE**.
7. OPEN AND REVIEW ALL BIDS SUBMITTED ON ANNUAL UNIFORM SERVICE FOR DIST #1, DIST #2, DIST #3 AND EMERGENCY MANAGEMENT WITH POSSIBLE ACCEPTANCE ON **LATER DATE**
8. APPROVAL OF DELAWARE COUNTY TREASURER'S OFFICE RESALE BUDGET FOR FISCAL YEAR 2015-2016
9. APPROVAL TO RECEIVE AUDIT RESULTS OF THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FROM FLOYD LANGLEY
10. APPROVAL OF THE APPOINTMENT AND SWEARING IN OF JIM SIXKILLER BY THE COLCORD BOARD OF TRUSTEES TO SERVE AS A REPRESENTATIVE FOR COLCORD ON THE SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY BOARD.
11. DISCUSSION WITH POSSIBLE APPROVAL OF THE PROPOSAL ACCEPTANCE AND NOTICE TO PROCEED FROM ROSE & MCCRARY, PC FOR LAND SURVEYING SERVICES FOR 3 MILES OF 3 400 RD FROM S. 670 RD TO S 700 RD IN DISTRICT #2.

12. DISCUSSION OF THE EMERGENCY CLOSING OF COUNTY ROAD 525 BETWEEN COUNTY ROADS 423 AND 436 LOCATED IN DISTRICT #2 DUE TO STORM DAMAGE TO WPA BRIDGE BUILT IN APPROXIMATELY 1936 WITH POSSIBLE ACTION.
13. APPROVE SIGNING OF ORDER INCORPORATION AND ORGANIZING RURAL SEWER DISTRICT #1 IN DELAWARE COUNTY, OKLAHOMA.
14. APPROVAL OF ACCEPTANCE/REJECTION OF BIDS SUBMITTED FOR THE PURCHASE OF AN EMERGENCY LIGHT PACKAGE, INCLUDING INSTALLATION FOR THE BERNICE FIRE DEPARTMENT.
15. APPROVAL OF CONTRACT AGREEMENT EXTENSION BETWEEN DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD FOR PROJECTS DESCRIBED AS: ETRCB-21-3(05)14 and ETRCR1-21-3(07)14 BEING LOCATED IN DISTRICT #3.
16. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
17. ADJOURN

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



BARBARA BARNES, COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:55 AM

JUN 12 2015

Book _____ Page _____
BARBARA BARNES County Clerk

By _____ Deputy TA