


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:27AM.
JUN 26 2015

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy 

DELAWARE COUNTY COMMISSION

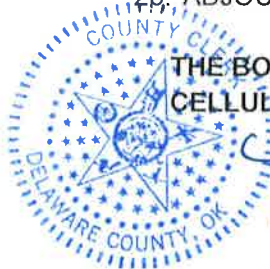
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JUNE 29, 2015**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3** THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 22, 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. APPROVAL TO HEAR PRESENTATION BY JOHNNY EARP OF THE JAY CHAMBER OF COMMERCE CONCERNING 2015 CHRISTMAS DECORATIONS.
7. APPROVAL OF BID IN THE AMOUNT OF \$25.00 FROM DEBRA LYNN FOR PROPERTY NOT SOLD AT RESALE DESCRIBED AS LOT 36, BLOCK 4, FLINT RIDGE DEER CREEK AREA.
8. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE FOR FISCAL YEAR 2015/2016 AS FOLLOWS: **RECEIVING OFFICERS-** JEANNETTE JOHNSON AND BECKY MAPLES **REQUISITIONING OFFICERS-** SHERIFF HARLAN MOORE AND LOU KARLESKINT **INVENTORY OFFICER-**LOU KARLESKINT
9. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2015/2016 AS FOLLOWS: **RECEIVING OFFICERS-**VICI KIRBY AND MICHAELE BAKER **REQUISITIONING OFFICERS-**SHIRLEY HINMAN AND BARBARA BARNES **INVENTORY OFFICER-**TAYLA DOUGLAS
10. APPROVAL OF ANNUAL CONTRACTS FOR THE DELAWARE COUNTY CLERK'S OFFICE.

11. APPROVAL OF DELAWARE COUNTY'S INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY AND LIABILITY) AND SELECTION OF PAYMENT OPTIONS ON COVERAGE FOR THE 2015-2016 POLICY TERM.
12. APPROVAL TO HEAR PRESENTATION BY REPRESENTATIVE OF EMPLOYEE SCREENING SERVICES FOR DRUG AND ALCOHOL MONITORING SERVICES WITH POSSIBLE ACTION
13. DISCUSSION WITH POSSIBLE ACTION OF THE RENEWAL/NONRENEWAL OF EXISTING CONTRACT WITH 4 STATE DRUG AND ALCOHOL SCREENING SERVICES.
14. APPROVAL AND AWARD OF BID ON SIX MONTHS PAPER AND CLEANING PRODUCTS FOR DELAWARE COUNTY
15. APPROVAL AND AWARD OF BIDS ON ANNUAL UNIFORM SERVICE FOR DISTRICTS #1, #2, #3 AND EMERGENCY MANAGEMENT.
16. APPROVAL AND AWARD OF BID ON SIX MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENT.
17. APPROVAL TO OPEN AND REVIEW ALL BIDS SUBMITTED FOR PURCHASE OF EMERGENCY LIGHT PACKAGE, INCLUDING INSTALLATION FOR THE HICKORY GROVE FIRE DEPARTMENT WITH ACCEPTANCE AT A LATER.
18. APPROVAL OF THE INMATE DETENTION AGREEMENT BETWEEN DELAWARE COUNTY AND CRAIG COUNTY FOR FISCAL YEAR 2015-2016.
19. APPROVAL OF THE AGREEMENT BETWEEN DELAWARE COUNTY BOARD OF COMMISSIONERS AND FRANK CONKWRIGHT TO WORK ON PRIVATE PROPERTY LOCATED IN DISTRICT #2.
20. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY COMMISSION FOR FISCAL YEAR 2015/2016 AS FOLLOWS: RECEIVING OFFICERS- REQUISITIONING OFFICERS- INVENTORY OFFICERS
21. APPROVAL OF THE CORRECTED OFFER TO JUSTIN SIMPSON FOR THE DELAWARE COUNTY FACILITIES DIRECTOR POSITION.
22. APPROVAL OF RESOLUTION ESTABLISHING & DESIGNATING COUNTY DEPOSITORIES FOR THE COUNTY TREASURER DURING FISCAL YEAR 2015-2016.
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

BARBARA BARNES, COUNTY CLERK