

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:27 A.M.
AUG 21 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 AUGUST 24, 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 AUGUST 17, 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. APPROVE ALL BLANKET PURCHASE ORDERS FOR THE MONTH OF SEPTEMBER, 2015
6. APPROVE SET UP OF HIGHWAY CASH FOR THE MONTH OF SEPTEMBER, 2015
7. APPROVAL OF CONTRACT BETWEEN DELAWARE COUNTY AND HEATHER TRAIL FOR DIRECTLY OBSERVED THERAPY PER REQUEST OF DELAWARE COUNTY HEALTH DEPARTMENT.
8. APPROVAL TO DISCUSS THE 2016 HEALTH INSURANCE RATES FOR DELAWARE COUNTY EMPLOYEES.
9. APPROVAL OF GRANT APPLICATION FROM DELAWARE COUNTY SHERIFF'S OFFICE TO NE OKLAHOMA RURAL ELECTRIC COOPERATIVE FOUNDATION.
10. APPROVAL OF MOTION TO DISCUSS POLICY AND PROCEDURAL REQUIREMENTS FOR PARTICIPATION IN COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND.
11. APPROVAL OF APPLICATION FOR BEVERAGE LICENSE SUBMITTED BY CAM, INC. DOING BUSINESS AS HILLTOP RESTAURANT LOCATED AT 61991 E 315 ROAD, GROVE OK 74344
12. APPROVAL TO HEAR PRESENTATION BY JUSTIN FARRIS WITH OKLAHOMA CORRECTIONAL INDUSTRIES REGARDING THE PRODUCTS OFFERED FOR COUNTY GOVERNMENTS.
13. APPROVAL OF CONTRACT BETWEEN OSU COOPERATIVE EXTENSION SERVICE AND THE BOARD OF COUNTY COMMISSIONERS FOR FISCAL YEAR 2015-2016.

14. APPROVAL TO RECEIVE AND DISCUSS A PETITION TO RELEASE LANDS FROM DELAWARE COUNTY RURAL WATER DISTRICT #1 FILED ON AUGUST 13, 2015 WITH THE DELAWARE COUNTY CLERK'S OFFICE BY PETITIONER, JOE J. HUTCHISON, CHAIRMAN OF THE BOARD OF RURAL WATER DISTRICT #1.
15. SCHEDULE A PUBLIC HEARING ON THE PETITION TO RELEASE LANDS FROM DELAWARE COUNTY RURAL WATER DISTRICT #1 REFERENCED IN AGENDA ITEM NUMBER 14 AND TO ORDER THAT NOTICE OF SAID HEARING BE GIVEN AS REQUIRED BY OKLAHOMA STATUTE TITLE 82, SS 1324.21 AND SS 1324.5.
16. APPROVAL TO RECEIVE AND DISCUSS FIRST AMENDED PETITION TO INCORPORATE AND ORGANIZE A RURAL WATER AND SEWER DISTRICT IN AND SERVING LANDS SITUATED IN DELAWARE COUNTY, OKLAHOMA FILED ON AUGUST 20, 2015 WITH THE DELAWARE COUNTY CLERK'S OFFICE BY PETITIONERS, FRED PAUL HAMMACK AND JERRY EUGENE MAULDIN.
17. SCHEDULE A PUBLIC HEARING ON THE FIRST AMENDED PETITION TO INCORPORATE AND ORGANIZE A RURAL WATER AND SEWER DISTRICT IN AND SERVING LANDS SITUATED IN DELAWARE COUNTY REFERENCED IN AGENDA ITEM NUMBER 16 AND TO ORDER THAT NOTICE OF SAID HEARING BE GIVEN AS REQUIRED BY OKLAHOMA STATUTE TITLE 82 SS 1324.5
18. NEW BUSINESS
19. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
20. ADJOURN

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



BARBARA BARNES, COUNTY CLERK

