


DELAWARE COUNTY COMMISSION

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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 SEPTEMBER 8, 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 31, 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. APPROVAL OF MOTION FOR DISCUSSION OF THE MONIES DESIGNATED FOR SAFE ROOM GRANT IN 2012-2103; MONIES USED FOR THE WEST SILOAM SIREN ACCOUNT IN 2013-2014 AS IT RELATES TO AN AUDITOR'S CONCERN ABOUT THE TRANSFER OF THESE MONIES.
6. APPROVAL TO HEAR MONTHLY REPORT TO BE PRESENTED BY ROBERT REAL, EMERGENCY MANAGEMENT DIRECTOR.
7. APPROVAL OF OFFICERS FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT AS FOLLOWS: BOARD OF DIRECTORS-PRESIDENT JOE HILL, VICE-PRESIDENT, JOHN GREVES, , SECRETARY, JIM FRAZER, MEMBERS, JIM STONE AND DUKE DUCOMMON; FIRE CHIEF-RICHARD WRIGHT, ASSISTANT CHIEF-JIM WHITED; REQUISITIONING OFFICERS-JIM STONE AND RICHARD WRIGHT; RECEIVING OFFICERS-JIM WHITED AND JIM FRAZER; INVENTORY OFFICER-DUKE DUCOMMON AND JIM FRAZER
8. APPROVAL OF REQUEST BY MARY MCQUOID, FOUNDER OF GATHERING OF VETS, TO GAIN PERMISSION TO SET UP AN ARMY TENT ON THE COURTHOUSE LAWN DURING VETERAN'S DAY, NOVEMBER 11. THE TENT WILL BE USED AS A FREE MINI-MUSEUM TO HONOR ALL VETERANS OF OUR COMMUNITY.
9. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS AND RENE OR DELORIS OLEA.
10. APPROVAL TO OPEN AND REVIEW WITH POSSIBLE ACCEPTANCE OF LOWEST AND/OR BEST BID TO PERFORM TITLE SEARCHES FOR THE DELAWARE COUNTY TREASURER'S OFFICE

11. APPROVAL OF REQUEST FROM DELAWARE COUNTY DISTRICT #1 TO SURPLUS THE FOLLOWING ITEMS THAT ARE NO LONGER IN WORKING ORDER: **HP ENVY 4500 PRINTER SN #CN4BH150H8, ACER LCD MONITOR SN#6440055037, GIGABYTE PROCESSOR SN#6G9433-07351, LOGITECH KEYBOARD SN#YRA556A AND LOGITECH MOUSE SN#M-RR95** AND TO FURTHER REQUEST THAT THE SAID ITEMS BE SALVAGED.
12. APPROVE MOTION TO RESCIND THE AWARD OF THE 6 MONTH BID ON THE AGENDA FROM 6-22-15 FOR STRIPING TO ADVANCED WORKZONE SERVICES PER PUBLIC COMPETITIVE BIDDING ACT TITLE 61
13. MOTION TO DISUCSS WITH POSSIBLE ACTION APPROVAL OF TELEPHONE QUOTES FOR ROAD STRIPING PROJECTS FROM ADVANCED WORKZONE SERVICES AND TIME STRIPING ACCORDING TO THE COMPETITIVE BIDDING ACT TITLE 61 FOR DIST. # 2
14. NEW BUSINESS
15. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
16. ADJOURN

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



Barbara Barnes

BARBARA BARNES, COUNTY CLERK

by V. Kirby