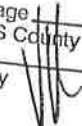


FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:43 A.M.
SEP 25 2015

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 SEPTEMBER 28, 2015, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3

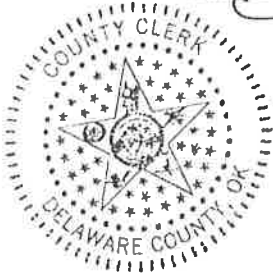
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE/AMEND MINUTES OF MEETING DATED SEPTEMBER 21, 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. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF OCTOBER, 2015.
5. APPROVAL OF SET UP OF HIGHWAY CASH FOR OCTOBER, 2015.
6. APPROVAL OF RESOLUTION TO SET UP A SALES TAX ACCOUNT FOR THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY PER SUGGESTION OF OKLAHOMA STATE AUDITOR'S OFFICE.
7. APPROVAL OF SLA GRANT APPLICATION FOR DELAWARE COUNTY AND THE CITY OF GROVE ON BEHALF OF EMERGENCY MANAGEMENT DIRECTOR, ROBERT REAL.
8. APPROVAL OF DELAWARE COUNTY EMERGENCY OPERATIONS PLAN.
9. APPROVAL TO RECEIVE AND FILE JULY AND AUGUST 2015 MONTHLY COMMISSARY REPORTS FOR THE SHERIFF'S OFFICE.
10. APPROVAL TO RECEIVE AND FILE REVISED 2011-2012-2013 AND 2014 ANNUAL COMMISSARY REPORTS FOR THE SHERIFF'S OFFICE.
11. APPROVAL OF RESOLUTION AUTHORIZING THE CREATION OF NEW CASH ACCOUNT TO BE KNOWN AS T-2-2-ETR-CR-524.
12. APPROVAL OF OPERATIONAL TRANSFER OF APPROPRIATIONS FROM ETR-524 CASH ACCOUNT IN THE AMOUNT OF \$66,500.00 AND FROM T-2-2 M&O ACCOUNT IN THE AMOUNT OF \$6,000.00 TO T-2-2 ETR- CR- 524 ACCOUNT.
13. NEW BUSINESS
14. CITIZENS PARTICIPATION OR PUBLIC COMMENTS

15. ADJOURN

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



A handwritten signature in cursive script, reading "Barbara Barnes", is written over a horizontal line.

BARBARA BARNES, COUNTY CLERK