FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
FEB 05 2016
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BARBARA BARNES County Clerk
By_____
Deputy

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 8, 2016**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**

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 AND CALL TO ORDER**

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED FEBRUARY 3, 2016 AS READ

2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK

3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS

4. APPROVAL OF 308 MONTHLY APPORTIONMENT FORMS FOR THE MONTH OF JANUARY, 2016

5. APPROVAL OF REQUEST SUBMITTED BY **DELAWARE COUNTY SHERIFF'S OFFICE** TO ADD **CITY TELECOIN** AND **TIGER COMMISSARY** EFFECTIVE APRIL 18, 2016. (THIS ITEM WAS TABLED AT MEETING DATED FEBRUARY 1, 2016).

6. APPROVAL FOR COMMISSION TO RECEIVE MEMORANDUM OF UNDERSTANDING CONCERNING CRITICAL FINDINGS, LOAD POSTINGS AND BRIDGE CLOSING RECOMMENDATIONS FROM **OKLAHOMA DEPARTMENT OF TRANSPORTATION**.

7. APPROVAL TO SEND LETTER OF APPRECIATION (REGARDING PROMISE ZONE GRANT) TO **BILL JOHN BAKER, CHIEF OF THE CHEROKEE NATION**.

8. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE **BOARD OF COUNTY COMMISSIONERS** AND **TIM HAMMONS.**

9. APPROVAL OF REQUEST FOR PAYMENT OF CONTRACT FUNDS FROM **GRAND GATEWAY** EDA, RURAL ECONOMIC ACTION PLAN PROGRAM (REAP) CONTRACT

#077-WD-2014 IN THE AMOUNT OF $27,800.00 FOR REIMBURSEMENT OF MONIES PAID FOR **RURAL WATER DISTRICT #10**.

10. APPROVAL OF CHANGE ORDER ON PROJECT **#STP-221C(024)CI; OVER CLOUD CREEK** LOCATED ON COUNTY ROAD D0470; FROM THE **OKLAHOMA DEPARTMENT OF TRANSPORTATION**

11. APPROVAL TO FORWARD OFFICIAL OKLAHOMA TRAFFIC COLLISION REPORT AND REPAIR ESTIMATES TO INSURANCE COMPANY PER REQUEST OF **DELAWARE COUNTY SHERIFF**.

12. APPROVAL TO OPEN AND REVIEW SEALED BIDS ON SELLING OF ONE TILT TRAILER AND ONE INTERNATIONAL DUMP TRUCK FOR DISTRICT #3 WITH POSSIBLE ACCEPTANCE OF BIDS.

13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION REGARDING BIDDING THE CONSTRUCTION OF A NEW BUILDING FOR THE TIA JUANA VOLUNTEER FIRE DEPARTMENT.

14. EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND IT'S ATTORNEY TO DISCUSS CLAIMS MADE BY 4-STATE DRUG TESTING REGARDING CONTRACTUAL OBLIGATIONS WITH DELAWARE COUNTY; TITLE 25 OKLAHOMA STATUTE, SS 307(B)(4).

15. VOTE TO CLOSE EXECUTIVE SESSION AND RETURN TO REGULAR MEETING.

16. NEW BUSINESS.

17. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS

18. ADJOURN

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

Barbara Barnes BARBARA BARNES, COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK