FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:52 A.M.
FEB 19 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 22, 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 REGULAR MEETING DATED FEBRUARY 16, 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 BLANKET PURCHASE ORDERS FOR THE MONTH OF MARCH, 2016

5. APPROVAL TO SET UP HIGHWAY CASH FOR MARCH, 2016

6. APPROVAL FOR DISCUSSION WITH **ODOT DIVISION 8 REPRESENTATIVE, BRUCE MARTIN**, CONCERNING PROJECTS AND FUNDING ASSOCIATED WITH FEMA DECLARATION RESULTING FROM MAJOR FLOOD OCCURING DECEMBER 26, 2015.

7. APPROVAL FOR DISCUSSION OF PRODUCT LINE AND OFFERINGS OF **CELL-FILL** PRESENTED BY **JAMES DRIVER, OWNER.**

8. APPROVAL OF RESOLUTION RECOMMENDING **ROSE & MCCRARY PC** AS CONSULTING ENGINEERS FOR **BRIDGE #27(WHITEWATER)** EMERGENCY REPAIR/REPLACEMENT PROJECT.

9. APPROVAL TO SALVAGE COMPUTER HARD DRIVE ID # F-224.36 ON BEHALF OF THE **COUNTY CLERK'S OFFICE**.

10. APPROVE TO DISCUSS WITH POSSIBLE ACCEPTANCE OF ENTERING INTO COMMISSARY SERVICE AGREEMENT WITH **TIGER CORRECTIONAL SERVICES**.

11. APPROVE TO DISCUSS WITH POSSIBLE ACCEPTANCE OF ENTERING INTO CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT WITH **CITY TELE-COIN COMPANY, INC.**

12. APPROVAL OF SPECIAL BLANKET PURCHASE ORDER REQUEST IN THE AMOUNT OF $700.00 FOR FEBRUARY 2016 PER REQUEST OF **EMERGENCY MANAGEMENT**.

13. APPROVAL TO REQUEST ETR LOAN IN THE AMOUNT OF $110,000.00 FROM CIRCUIT ENGINEERING DISTRICT #1 TO REPAIR/REPLACE WASHED OUT WHITEWATER BRIDGE #27 WHICH WAS DAMAGED BY DECEMBER 26, 2015 MAJOR FLOOD EVENT.

14. APPROVAL TO REQUEST ETR LOAN IN THE AMOUNT OF $150,000.00 FROM CIRCUIT ENGINEERING DISTRICT #1 TO REPLACE CONCRETE ROADWAY DESTROYED ON S. 700 ROAD DURING MAJOR FLOOD EVENT OF DECEMBER 26, 2016.

15. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND **JIMMY ROBERTS**.

16. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF $1,000.00 FROM T-2-2 TO T-1C-2 PER REQUEST OF **DISTRICT #2.**

17. APPROVAL OF INTRA FUND TRANSFER IN THE AMOUNT OF $651.05 FROM ACCOUNT 09-D TO ACCOUNT 09-E PER REQUEST OF **OSU EXTENSION DIRECTOR, AMY O'BRYAN.**

18. APPROVAL TO OPEN AND REVIEW BIDS ON SELLING OF SURPLUS VEHICLES FOR THE **DELAWARE COUNTY SHERIFF'S DEPARTMENT** WITH POSSIBLE ACCEPTANCE OF BEST BIDS.

19. APPROVAL TO RECEIVE AND FILE DELAWARE COUNTY JAIL INSPECTION PERFORMED BY THE **OKLAHOMA STATE FIRE MARSHAL.**

20. APPROVAL OF UTILITY PERMIT (ROAD CUT/BORE) FROM THE BOARD OF COMMISSIONERS IN FAVOR OF **RWD #1**.

21. APPROVAL OF ODOT FORMS 324a FOR UTILITY EASEMENTS IN DELAWARE COUNTY.

22. APPROVAL OF REQUEST FROM **TIFF CITY FIRE DEPARTMENT** TO SURPLUS A 1991 FORD E350 RESPONDER TRUCK.

23. APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE SELLING OF A 1991 FORD E350 RESPONDER TRUCK FOR THE **TIFF CITY FIRE DEPARTMENT** WITH ACCEPTANCE AT A LATER DATE.

24. NEW BUSINESS.

25. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS

26. ADJOURN

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

_____ BARBARA BARNES, COUNTY CLERK

COUNTY CLERK
DELAWARE COUNTY, OK