FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:50 A.M.
MAR 18 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 MARCH 21, 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 MARCH 14, 2016
2. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY **COUNTY CLERK**
3. APPROVAL AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
4. APPROVAL OF BLANKET PURCHASE ORDERS FOR THE MONTH OF APRIL, 2016
5. APPROVAL TO SET UP HIGHWAY CASH FOR APRIL, 2016
6. APPROVAL OF REQUEST MADE BY **KAREN ALEXANDER** AND **BAMAH COCHRAN** OF THE **JAY PUBLIC LIBRARY** TO DISCUSS THE SAFETY ISSUES AND MAINTENANCE AT THE **JAY COMMUNITY CENTER**.
7. APPROVAL TO HEAR PRESENTATION BY **HEALTH CHOICE REPRESENTATIVE, JOHN WOOTEN.**
8. APPROVAL PER REQUEST OF THE **COUNTY CLERK** TO SALVAGE BACKUP BATTERIES LISTED ON INVENTORY AS F-224.75 AND F224.74.
9. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS FROM T-2-3 (M&O) IN THE AMOUNT OF $4,000.00 TO T-2B-3 (LEASE PURCHASE) PER REQUEST OF **DISTRICT #3.**
10. APPROVAL OF ODOT FORM 324A FOR RIGHT-OF-WAY ACQUISITION ON PROJECT 29896(04) IN **DISTRICT #3**.
11. APPROVAL FOR COMMISSION TO PREPARE AND SUBMIT PLAN OF CORRECTION TO **OKLAHOMA STATE DEPARTMENT OF HEALTH** PERTAINING TO NOTICE OF VIOLATION ON THE DELAWARE COUNTY JAIL INSPECTION.
12. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF $200.00 FROM 22-E (CAPITAL OUTLAY) TO 22-B (PART TIME HELP) PER REQUEST OF THE **DELAWARE COUNTY ELECTION BOARD**.

13. APPROVAL OF CHEROKEE NATION ROAD IMPROVEMENT REQUEST FOR PROJECT NAMED OLD HWY 20 PHASE I IN **DELAWARE COUNTY DISTRICT #2** AND **CHEROKEE NATION DISTRICT #10.**

14. APPROVAL OF CHEROKEE NATION ROAD IMPROVEMENT REQUEST FOR PROJECT NAMED OLD HWY 20 PHASE II IN **DELAWARE COUNTY DISTRICT #2** AND **CHEROKEE NATION DISTRICT #10.**

15. APPROVAL OF OPERATIONAL TRANSFER IN THE AMOUNT OF $1,380.25 FROM RMP-2 TO RMP-3 PER REQUEST OF **COUNTY CLERK.**

16. APPROVAL TO RECEIVE AND FILE FEBRUARY 2016 COMMISSARY REPORT ON BEHALF OF THE **SHERIFF'S OFFICE**.

17. APPROVAL TO REJECT SEALED BID SUBMITTED BY LONE WOLF SALVAGE IN THE AMOUNT OF $550.00 FOR THE PURCHASE OF ONE EACH 1991 FORD E-350 RESPONDER TRUCK FROM THE **TIFF CITY FIRE DEPARTMENT**. BID AMOUNT WAS TOO LOW TO COVER COST OF NEW BATTERIES RECENTLY PLACED IN TRUCK.

18. APPROVAL TO CREATE A ROAD IMPROVEMENT DISTRICT IN CAMBRIDGE SHORES LOCATED IN **DISTRICT #1.**

19. NEW BUSINESS.

20. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS

21. 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