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STATE OF OKLAHOMA
DELAWARE COUNTY
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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 MAY 2, 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 APRIL 25, 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 TO OPEN AND REVIEW SEALED BIDS SUBMITTED ON EMERGENCY EQUIPMENT FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT WITH POSSIBLE ACCEPTANCE.

5. APPROVAL OF TODD HEMBREE, ATTORNEY GENERAL OF THE CHEROKEE NATION TO ADDRESS COMMISSION CONCERNING THE GREEN BOXES IN DELAWARE COUNTY.

6. APPROVAL OF LEASE AGREEMENT FOR 2015 JOHN DEERE 6115 M CAB TRACTOR W/BOOM FOR DELAWARE COUNTY DISTRICT #3.

7. APPROVAL OF INTRAFUND TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF $15,280.00 FROM T-2-1 ETR-WHITEWATER BRIDGE TO T-2-1 HIGHWAY M&O PER REQUEST OF DISTRICT #1.

8. APPROVAL OF THE LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE FLINT RIDGE FIRE DEPARTMENT AS FOLLOWS: MICHAEL COX-PRESIDENT EDWARD GRANT-VICE PRESIDENT ROBERT WEBB-SECRETARY LEW STORY-TREASURER CAROL WEBB-BOARD MEMBER; FIRE CHIEF-JEFF SAMPLE ASST. CHIEF-DAN SIMONS; REQUISITIONING OFFICERS-CAROL WEBB, JEFF SAMPLE, AND BARBARA BARNES RECEIVING OFFICERS-AMANDA SAMPLE AND ROBERT WEBB INVENTORY OFFICER-DAN SIMONS

9. 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 RECOMMENDATIONS CONCERNING SNELL, BURKS ET AL LAWSUITS (CJ-2014-140 AND CJ-2014-185) AGAINST DELAWARE COUNTY; TITLE 25 OKLAHOMA STATUTE, SS 307(B)(4).

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

11. NEW BUSINESS.

12. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS

13. ADJOURN

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

Barbara Barnes

Barbara Barnes, Delaware County Clerk

COUNTY CLERK
DELAWARE COUNTY, OK