FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
MAY 27 2016
Book_____Page_____
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 31, 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 MAY 23, 2016

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

3. APPROVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS

4. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY'S OFFICE FORECLOSURE ACTION STYLED AS **WELLS FARGO BANK, PLAINTIFF V. LINDA HUNTER, ET AL, DEFENDANTS; CASE NO., CJ-16-84.**

5. APPROVAL OF TWO 324A **OKLAHOMA DEPARTMENT OF TRANSPORTATION** FORMS CONCERNING RIGHT-OF-WAY ACQUISITION FOR PROJECT KNOWN AS **WOLF CREEK BRIDGE; J/P NO: 28532(04)** LOCATED IN **DISTRICT #1.**

6. APPROVAL TO RECEIVE LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE **FLINT RIDGE VOLUNTEER FIRE DEPARTMENT** AS FOLLOWS: **MIKE COX-CHAIRMAN EDWARD GRANT-VICE CHAIRMAN LEW STORY-TREASURER ROBERT WEBB-SECRETARY CAROL WEBB-MEMBER; FIRE CHIEF-JEFF SAMPLE ASST. CHIEF-DAN SIMONS REQUISITIONING OFFICERS-CAROL WEBB, JEFF SAMPLE** AND **BARBARA BARNES RECEIVING OFFICERS-ROBERT WEBB** AND **DAN SIMONS INVENTORY OFFICERS-AMY SIMONS** AND **AMANDA SAMPLE**

7. APPROVAL TO RECEIVE LIST OF CURRENT BOARD OF DIRECTORS AND OFFICERS FOR THE **HICKORY GROVE RURAL FIRE DEPT** AS FOLLOWS: **FRANKIE SHEPHERD-PRESIDENT THOMAS PONKO-VICE PRES OPEN SEAT-SECY/TREAS MARY KRIESCH-MEMBER DONALD POTEET-MEMBER; CHIEF-OPEN SEAT ASST CHIEF- BILLY MOORE ASST. CHIEF BILLY MCCLINTICK REQUISITIONING-BILLY MOORE** AND **BARBARA BARNES RECEIVING-FRANKIE SHEPHERD** AND **ALLEN YATES INVENTORY-BRANDON EDWARDS** AND **INVENTORY-OPEN SEAT.**

8. APPROVAL TO FORWARD TO **ACCO** NOTICE OF TORT CLAIM SUBMITTED BY **CONLEY CHESNEY** FOR WINDSHIELD DAMAGES.

9. APPROVAL TO FORWARD TO **ACCO** NOTICE OF TORT CLAIM SUBMITTED BY **RICK D. KIRBY** FOR WINDSHIELD DAMAGES.

10. APPROVAL TO FORWARD TO **ACCO** NOTICE OF TORT CLAIM SUBMITTED BY **WALKER COCHRAN, JR**. FOR WINDSHIELD DAMAGES.

11. APPROVAL TO DISCUSS THE CREATION OF A DISASTER RECOVERY PLAN FOR **DELAWARE COUNTY** WITH POSSIBLE ACTION.

12. APPROVAL OF AMENDED LEAVE BENEFITS AS PREPARED BY **HR DIRECTOR** FOR EMPLOYEES OF **DELAWARE COUNTY**

13. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING **SOLID WASTE AUTHORITY** RESPONSE TO COMMISSIONER'S RESOLUTION DATED APRIL 18, 2016.

14. NEW BUSINESS.

15. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS

16. 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