

8:51 A.M.

NOV 10 2016

DELAWARE COUNTY COMMISSION

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By BARBARA BARNES County Clerk
Deputy [Signature]

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 14, 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 NOVEMBER 7, 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 OF RESOLUTION DECLARING WORLD PANCREATIC CANCER DAY IN THE COUNTY OF DELAWARE, STATE OF OKLAHOMA, PER REQUEST OF GWEN HENRY, OKLAHOMA AFFILIATE PANCREATIC CANCER ACTION NETWORK.
5. APPROVE ACCEPTANCE OF ONLY BID RECEIVED FROM M3 FIRE APPARATUS ON USED PUMPER TRUCK FOR THE JAY FIRE DEPARTMENT. RE: BID #16-17/12
6. APPROVAL OF DETENTION TRANSPORTATION CLAIM IN THE AMOUNT OF \$1,339.14 SUBMITTED BY OFFICE JUVENILE AFFAIRS, VINITA, OK.
7. APPROVAL OF DETENTION CLAIM IN THE AMOUNT OF \$418.50 FOR OCTOBER/2016 SUBMITTED BY EASTERN OKLAHOMA YOUTH SERVICES, INC.
8. APPROVAL OF DETENTION CLAIM IN THE AMOUNT OF \$1,425.00 FOR OCTOBER/2016 SUBMITTED BY CRAIG COUNTY REGIONAL DETENTION CENTER.
9. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON AN AGREEMENT FOR WORK ON PRIVATE PROPERTY LOCATED ON COUNTY ROAD 693; LANDOWNER- NATHAN PARKER. THIS IS FOR THE INSTALLATION OF NEW SLAB ACROSS COUNTY ROAD 693, REMOVAL OF GRAVEL AND DEBRIS IN DISTRICT #3.
10. APPROVAL TO ISSUE REFUND OF DONATION MONIES IN THE AMOUNT OF \$800.00 TO STEVE MACKAY FOR BEATY CREEK PROJECT COMPLETED NOVEMBER 2016 IN DISTRICT #2.
11. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY'S OFFICE NOTICE OF DISCLOSURE STATEMENT HEARING FROM CASE FILED IN THE UNITED STATES BANKRUPTCY COURT, SOUTHERN DISTRICT OF TEXAS, VICTORIA DIVISION; IN RE: LINN ENERGY, LLC., CASE NO. 16-60040(DRJ).
12. NEW BUSINESS.
13. CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
14. 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

