

DELAWARE COUNTY COMMISSIONER

TYPE OF MEETING: REGULAR MEETING (X) RESCHEDULED REGULAR ()
SPECIAL MEETING () CONTINUED ()

DATE: 5/3/2010 **TIME:** 9:00 A.M **PLACE OF MEETING:** COMMISSIONERS OFFICE, JAY, OKLAHOMA

TO BE COMPLETED BY PERSON FILING NOTICE:

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

APR 29 2010

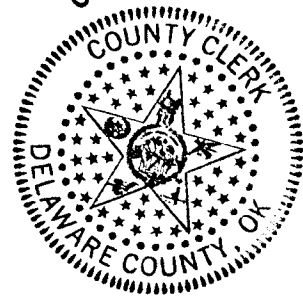
NAME: KEN CROWDER
TITLE: CHAIRMAN OF BOARD
ADDRESS: P.O. DRAWER 550, JAY, OKLAHOMA 74346
PHONE: 918-253-4432

Book _____ Page _____
CAROL FORTNER County Clerk
By Carol Fortner
Deputy by d.d.
3:10 pm

FILED IN THE OFFICE OF THE COUNTY CLERK OF DELAWARE COUNTY
AT 3:10 pm ON 04/29/10 SIGNED BY Carol Fortner by d.d.

AGENDA:

ROLL CALL
CALL TO ORDER



- 01. MOTION TO APPROVE AGENDA AS POSTED
- 02. MOTION TO APPROVE MINUTES OF MEETING DATED 04/26/10 AS READ
- 03. MOTION TO APPROVE PAYMENT OF ALL CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
- 04. MOTION TO RECEIVE AND FILE ALL MONTHLY REPORTS FROM OFFICERS
- 05. MOTION TO RECEIVE/FILE/DISCUSS ANY REPORTS FROM ENGINEERS FOR DELAWARE COUNTY ROAD PROJECTS
- 06. MOTION TO OPEN AND REVIEW ALL BIDS SUBMITTED ON NEW RESCUE TRUCK FOR THE CLEORA FIRE DEPT.
- 07. MOTION TO APPROVE SIGNING OF 324A CLAIM REQUESTING PAYMENT TO ROSE & MCCRARY, PC FOR ENGINEERING FEES ON BRF-121C(133) CO CHEROKEE CREEK
- 08. MOTION TO APPROVE SIGNING LETTER OF ACCEPTANCE OF GRANT WITH GRAND GATEWAY EDA FOR ROOF REPLACEMENT ON THE ANNEX BUILDING
- 09. MOTION TO ADVERTISE FOR SEALED BIDS ON THE PURCHASE OF NEW/USED TRACTOR FOR DIST. #2
- 10. NEW BUSINESS - ANY ITEM NOT KNOWN ABOUT OR COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING
- 11. PUBLIC COMMENTS