

AMENDED NOTICE
DELAWARE COUNTY COMMISSIONER

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON, DECEMBER 5, 2011 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY ARE HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

FLAG SALUTE
ROLL CALL
CALL TO ORDER

01. APPROVE AGENDA AS POSTED
02. APPROVE MINUTES OF MEETING DATED 11/29/11 AS READ
03. APPROVE PAYMENT OF CLAIMS AS PRESENTED TO BOARD BY COUNTY CLERK
04. RECEIVE AND FILE ALL MONTHLY REPORTS SUBMITTED BY OFFICERS
05. APPROVE TO ACCEPT/DECLINE REAP GRANT CONTRACT FOR RWD #1 AND RWD #12 AND DISTRICT #3
06. OPEN AND REVIEW ALL BIDS ON ONE TON DULLY W/FLATBED TRUCK FOR THE LAKEMONT SHORES FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE
07. APPROVE SIGNING OF INVOICE, BRIDGE INSPECTION COST SUMMARY FORM, AND INVOICE BRIDGE LISTING FOR SIX MONTH BRIDGE INSPECTION FOR DISTRICT #1,2 & 3
08. APPROVE BLANKET PURCHASE ORDER TO WARREN CAT IN THE AMOUNT OF \$3,500. FOR REPAIRS TO BACKHOE FOR DISTRICT #3
09. APPROVE REQUEST OF 3RD DRAW OF MONEY FROM DEPARTMENT OF EMERGENCY MANAGEMENT FOR STORM SHELTERS
10. DECLARE PROCLAMATION OF DISTRINGUISHED SERVICE TO DELAWARE COUNTY BY DR. ROLLIN BLAND M.D.
11. CITIZENS PARTICIPATION OR PUBLIC COMMENTS.
12. NEW BUISNESS
13. ADJOURN MEETING

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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
DEC 02 2011 8:30 A.M.
Book _____ Page _____
By CAROL FORTNER County Clerk
Deputy


CAROL FORTNER, DELAWARE CO. CLERK

