

DEC 30 2022

7:52 am



Book _____ Page _____
BARBARA BARNES, County Clerk

By _____ Secretary

DELAWARE COUNTY COMMISSION MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 3, 2023, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE 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.

CALL TO ORDER BY CHAIRMAN

FLAG SALUTE

ROLL CALL BY CHAIRMAN

1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR 2023 TO SERVE FOR A TERM OF ONE YEAR.
3. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
4. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 28, 2022
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
7. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
8. APPROVAL TO HEAR REPORT BY THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
10. APPROVAL FOR DISCUSSION WITH ACTION APPOINTMENT OR REAPPOINTMENT OF TWO GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2023.
11. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR THE DELAWARE COUNTY HEALTH DEPARTMENT.
12. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD.
13. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER(S) FOR CIRCUIT ENGINEERING BOARD.
14. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR WORKFORCE OKLAHOMA.
15. APPROVAL TO SELECT VENDOR FOR 911 CENTER EQUIPMENT AND APPROVE PAYMENT FROM ARPA FUNDS (TABLED FROM DEC. 28 MEETING).
16. MOTION TO ADJOURN MEETING.

THE BOARD OF COUNTY COMMISSIONERS REQUEST THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

BARBARA BARNES, COUNTY CLERK

