



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 19, 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 INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 12, 2023.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
5. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
7. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO DISCUSS FUNDING BUDGETED ACCOUNTS FOR DISPATCH PERSONAL SERVICES (93A) AND DISPATCH M&O (93D) FOR THE REMAINDER OF THIS FISCAL YEAR 23/24.
10. APPROVAL OF INTRAFUND TRANSFER FROM GENERAL GOVERNMENT (20C) TO GENERAL GOVERNMENT (93A&D) IN THE AMOUNT OF \$515,000 PER COUNTY COMMISSIONER CHAIRMAN DAVID POINDEXTER.
11. APPROVAL OF INTRAFUND TRANSFER FROM CAPITAL OUTLAY (1216-3-5000-4110) TO TRAVEL (1216-3-5000-1310) IN THE AMOUNT OF \$10,000 ON BEHALF OF THE DELAWARE COUNTY HEALTH DEPARTMENT.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU FROM OSBI FOR LIVESCAN WITH DELAWARE COUNTY SHERIFF'S OFFICE.
13. APPROVAL TO SET A PUBLIC HEARING IN CONJUNCTION WITH THE JAN. 23 COMMISSIONERS MEETING ON THE MATTER OF DAVID P. BURTON AND ROXANNE M. BURTON TO VACATE A PORTION OF ROADWAY.
14. APPROVAL TO ACCEPT SIX-MONTH ROAD MATERIAL BIDS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS. COUNTY BID #23-24/06.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE OR LEASE PURCHASE OF SATELLITE SHERIFF'S OFFICE IN LITTLE KANSAS.
16. APPROVE BLANKET PURCHASE ORDERS FOR JANUARY 2024.
17. APPROVE HIGHWAY CASH FOR JANUARY 2024.
18. APPROVAL OF REGULAR BOARD OF COMMISSIONERS MEETING DATES FOR 2024.
19. APPROVAL TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 OKLAHOMA STATUTE 307.B.1 TO DISCUSS POSSIBLE SALE AND/OR PURCHASE OF LAND BY THE COUNTY AS DEFINED BY TITLE 19 OKLAHOMA STATUTE 421.1.
20. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #19 IDENTIFIED ABOVE
21. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 AM.
DEC 18 2023
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____



BARBARA BARNES, COUNTY CLERK