



DELAWARE COUNTY COMMISSION MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 7, 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 SPECIAL MEETING DATED FEBRUARY 2, 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 THE HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
8. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVAL TO DISCUSS E 911 TRUST AUTHORITY WITH TRUST AUTHORITY DIRECTOR.
10. APPROVAL TO SELECT VENDOR FOR UPGRADING EMERGENCY COMMUNICATIONS FOR DELAWARE COUNTY, Tabled FROM FEB. 2 MEETING.
11. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION CONCERNING THE WEST TERMITE EXTERMINATION SERVICES CONTRACT.
12. APPROVAL FOR DISCUSSION ON WHETHER TO MOVE FORWARD WITH FAIRGROUNDS PROJECT PER COMMISSIONER CALLIHAN.
13. APPROVAL FOR DISCUSSION WITH HEALTH DEPARTMENT ABOUT VACATING THE COUNTY'S BUILDING PER COMMISSIONER CALLIHAN.
14. MOTION TO ADJOURN MEETING.

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

BARBARA BARNES, COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 06 2023

Book _____ Page _____
BARBARA BARNES, County Clerk
By Y. Parker
Deputy

8:35 a.m.