



**DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **REGULAR SESSION AT 9:00 A.M. ON JULY 11, 2023**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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 TABELING 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 JULY 3, 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 SIGN AFFIDAVITS FOR THE JULY 14 PAYROLL.
10. APPROVE 308 APPORTIONMENTS.
11. APPROVAL OF DESIGNATION OF RECORD FOR OFFICE OF COUNTY TREASURER.
12. APPROVAL OF DESIGNATION OF RECORD FOR OFFICE OF COUNTY CLERK.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-2023-91; CECIL AND TRISHA CANTRELL VS. RICK LEE AND GAYLA MOODY ET AL.
14. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-2023-111; RON AND DE LLC VS. NORMA L. BILLINGTON, NEE KINNISON, ET AL TO QUIET TITLE.
15. APPROVAL OF BID SUBMITTED BY BRENT RAGLAND IN THE AMOUNT OF \$60 FOR THREE LOTS IN FLINT RIDGE BIRD CREEK; BLOCK 7, LOTS 41, 42, AND 43.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ELECTRICIAN TO REPLACE LIGHT POLES ON COURTHOUSE SQUARE.
17. APPROVAL OF DISASTER RECOVERY PLAN FOR THE TREASURER'S OFFICE.
18. APPROVAL OF INTRAFUND TRANSFER FROM COLCORD FIRE DEPT. CAPITAL OUTLAY TO COLCORD FIRE DEPT. M&O IN THE AMOUNT OF \$10,000 PER ASST. FIRE CHIEF CRAIG KUSTANBORTER.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROGRESS CONCERNING FAIRGROUNDS PROJECT.
20. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 06 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By K Parker Deputy

3:52 p.m.

Barbara Barnes BARBARA BARNES, COUNTY CLERK  
by Kathy Parker

