

AUG 17 2023



Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By Kparker Deputy

3:29 p.m.

**DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON AUGUST 22, 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 AUGUST 15, 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. APPROVE BLANKET PURCHASE ORDERS FOR SEPTEMBER.
10. APPROVE HIGHWAY CASH FOR SEPTEMBER.
11. APPROVAL OF PETITION AND RESOLUTION FOR THE CLEORA FIRE DEPARTMENT TO JOIN THE OKLAHOMA FIREFIGHTERS PENSION AND RETIREMENT SYSTEM, PER FIRE CHIEF JAY HENSLEY.
12. APPROVAL OF AMENDED SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2022.
13. APPROVAL OF FINANCIAL STATEMENT WITH NOTES AND SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR THE FISCAL YEAR ENDED JUNE 30, 2022.
14. APPROVAL TO ACCEPT BID IN THE AMOUNT OF \$20 FROM AIMEE COLLINS FOR FLINT RIDGE I AMENDED LOT 86, BLOCK 1, IN THE BEAR LAKE AREA.
15. APPROVAL OF ANNUAL PATRIOT DAY EVENT ON THE COURTHOUSE LAWN SEPTEMBER 11.
16. APPROVAL OF CED MATERIALS REQUEST GRANT APPLICATION FOR DISTRICT #2.
17. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CV-2023-132; DIANN WHITNEY ET AL VS. BOARD OF COUNTY COMMISSIONERS ET AL, PETITION TO VACATE PORTION OF PLAT AND QUIET TITLE.
18. APPROVAL OF RESOLUTION FOR CHOICE OR REPLACEMENT OF E-911 TRUST BOARD MEMBERS.

19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PURCHASE AND INSTALLATION OF ACCESS CONTROL FOR THE COURTHOUSE DOORS, PER SHERIFF JAMES BECK.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTING DONATION FROM SOLID WASTE TRUST TO DELAWARE COUNTY SHERIFF'S OFFICE FOR TIRES FOR DEQ TRUCK, PER SHERIFF JAMES BECK.
21. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes BARBARA BARNES, COUNTY CLERK  
by Kathy Parker

