



OCT 23 2023

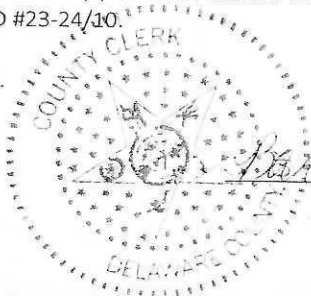
AMENDED DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

Book _____ Page _____
By BARBARA BARNES, County Clerk
K Parker 7:49 a.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 AM ON OCTOBER 24, 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 OCTOBER 17, 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 SIGN AFFIDAVITS FOR OCTOBER 31 PAYROLL.
10. APPROVE RESOLUTION FOR REAP GRANT APPLICATION ON BEHALF OF HOLIDAY SHORES PROPERTY OWNERS' ASSOCIATION TO UPGRADE THEIR WATER SYSTEM.
11. APPROVE RESOLUTION FOR REAP GRANT APPLICATION ON BEHALF OF HICKORY GROVE RURAL FIRE DEPARTMENT TO PURCHASE A RESCUE TRUCK.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION KELI JUSTICE SYSTEM FOR SHERIFF'S OFFICE.
13. APPROVE RESOLUTION TO RECOMMEND GUY ENGINEERING FOR DESIGN SERVICES ON BRIDGE 112 ON SALINE CREEK, JOB 38141(04) IN DISTRICT #3.
14. APPROVAL OF NEW FIRE DISTRICT MAP FOR THE COUNTY PER JAY FIRE CHIEF BRANDON ALEXANDER.
15. DISCUSS WITH POSSIBLE ACTION INCLUDING STRIPING IN THE SIX-MONTH HIGHWAY BIDS.
16. APPROVAL OF FINANCE OPTION FOR THREE GRADERS IN THE AMOUNT OF \$1,062,097.60 AND AN EXCAVATOR IN THE AMOUNT OF \$255,819.66 ALREADY APPROVED FOR PURCHASE ON BEHALF OF DISTRICT #2 AT GRAND SAVINGS BANK. PURCHASED FROM YELLOWHOUSE EQUIPMENT ON STATE BID SOURCEWELL CONTRACT #011723.
17. APPROVAL TO OPEN SEALED BID(S) ON 2024 RESALE TITLE SEARCHES FOR THE COUNTY TREASURER'S OFFICE WITH POSSIBLE ACCEPTANCE. CO RE-BID #23-24/10.
18. APPROVAL TO ADJOURN.



Barbara Barnes by
Kathy Parker BARBARA BARNES, COUNTY CLERK