



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 11 2024

Kparker
4:30p.

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA Book _____ Page _____
BARBARA BARNES, County Clerk

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 16, 2024**, 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 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 JANUARY 9, 2024.
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 HEAR SOLID WASTE REPORT FROM DAVID MORRIS.
9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
10. APPROVE BLANKET PURCHASE ORDERS FOR FEBRUARY 2024.
11. APPROVE HIGHWAY CASH FOR FEBRUARY 2024.
12. APPROVAL TO RECEIVE AND FILE ADMINISTRATION AND REGISTRATION REPORT FROM THE ELECTION BOARD.
13. APPROVAL TO PAY INVOICE FROM CRAIG COUNTY DETENTION CENTER FOR DECEMBER 2023 IN THE AMOUNT OF \$600.
14. APPROVAL TO SURPLUS 2019 CATERPILLAR 140 MOTOR GRADER, D307-0120, SERIAL #ON9400123, ON BEHALF OF DISTRICT #1.
15. APPROVAL TO PURCHASE 2023 CATERPILLAR MOTOR GRADER FROM WARREN CAT ON SOURCEWELL #032119-CAT AT \$363,941 AND SELECT FINANCING ON BEHALF OF DISTRICT #1.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ON-CALL CONTRACT WITH ROSE & McCRARY. (SEE ATTACHED.)
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LAND OFFER MADE TO SCHOOL BOARD.
18. APPROVAL TO ADJOURN.



Barbara Barnes by
Kathy Parker

BARBARA BARNES, COUNTY CLERK