



## DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 2, 2024, 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 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. APPROVAL TO ELECT A CHAIRMAN FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR 2024.
4. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 27, 2023.
5. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
6. APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
7. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
8. APPROVAL TO HEAR REPORT BY HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
9. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
10. APPROVAL FOR DISCUSSION WITH ACTION APPOINTMENT OR REAPPOINTMENT OF TWO GRAND GATEWAY BOARD MEMBER POSITIONS FOR 2024. THE CURRENT REPRESENTATIVES ARE DAVID POINDEXTER AND BARBARA BARNES.
11. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR THE DELAWARE COUNTY HEALTH DEPARTMENT. THE CURRENT BOARD MEMBER IS COMMISSIONER CALLIHAN.
12. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD. COMMISSIONER BECK IS THE CURRENT BOARD MEMBER.
13. APPROVAL FOR DISCUSSION WITH ACTION FOR CHOICE OF BOARD MEMBER(S) FOR CIRCUIT ENGINEERING BOARD. COMMISSIONER POINDEXTER IS THE CURRENT BOARD MEMBER
14. APPROVAL FOR DISCUSSION WITH ACTION CHOICE OF BOARD MEMBER FOR WORKFORCE OKLAHOMA. COMMISSIONER BECK IS THE CURRENT MEMBER.
15. APPROVAL TO PURCHASE 2024 CHEVROLET 2500 TRUCK FROM JOE COOPER CHEVROLET AT \$45,461 ON STATE CONTRACT SW0035 FOR DISTRICT #3.
16. POSSIBLE DISCUSSION AND VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B) (3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY.
17. APPROVAL TO RETURN TO REGULAR SESSION FOR DISCUSSION AND POSSIBLE VOTE CONCERNING ANY NECESSARY ACTION REGARDING ITEM #16 IDENTIFIED ABOVE.
18. MOTION TO ADJOURN.



Barbara Barnes by Kparker BARBARA BARNES, COUNTY CLERK