



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 30, 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 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 JANUARY 23, 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 OPEN THE FLOOR FOR NEW BUSINESS.
9. APPROVE AFFIDAVITS FOR JANUARY 31 PAYROLL.
10. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE NO. CV-23-10; STATE OF OKLAHOMA, EX REL. DEPARTMENT OF TRANSPORTATION VS. AMERICAN TOWERS, LLC ET AL.
11. APPROVAL OF OFFICERS ON BEHALF OF THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS:
REQUISITION OFFICERS – KRISTEN O'HERIN, LEAH FANSLER, JENNIFER KERNS
RECEIVING OFFICERS – STEPHANIE GOINS, JESSICA GREER, TERESA KELLY
INVENTORY OFFICER – KRISTIN O'HERIN
12. APPROVAL TO REVIEW AND SIGN SUBDIVISION PLATS FOR EASY CREEK, LEE CENTENNIAL FARM AND TALL PINES PROPERTIES ON BEHALF OF TIM MCCRARY, OF ROSE & MCCRARY, P. C.
13. APPROVAL TO REVIEW AND SIGN NEW SUBDIVISION PLAT ENTITLED HITCHIN' POST SUBDIVISION PREPARED BY SWOPE CONSULTING ON BEHALF OF LARRY AND REBECCA O'LEARY.
14. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
7:55 AM.
JAN 29 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



BARBARA BARNES, COUNTY CLERK

