



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 7, 2025, 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. APPROVAL TO ELECT A CHAIRMAN FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR 2024.
4. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 23, 2024.
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. APPROVE 308 APPORTIONMENTS FOR JANUARY.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION \$8,855 INVOICE FOR GENERATOR AT E-911 CENTER. THE MYERS CONSTRUCTION CONTRACT IS CLOSED. MCC WOULD INVOICE AS STAND-ALONE WORK.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CJ-2024-75 LOUIS GREAVES VS. STATE OF OKLAHOMA ET AL.
13. APPROVAL TO SIGN SERVICES AGREEMENT WITH OKLAHOMA STATE UNIVERSITY COOPERATIVE EXTENSION SERVICE.
14. APPROVAL OF BID IN THE AMOUNT OF \$20 ON REAL ESTATE LEGAL DESCRIPTION FLINT RIDGE 1 AMENDED, LOT 64, BLOCK 2, FOX CREEK AREA SUBMITTED BY OCTAVIO MENDOZA ON BEHALF OF COUNTY TREASURER.
15. APPROVAL TO SURPLUS A LARK 20' ENCLOSED TRAILER, INVENTORY #348.3 ON BEHALF OF EMERGENCY MANAGEMENT.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COMPLETED INVOICE FROM BETT'S TELECOM TO RUN COMMUNICATIONS WIRING AT THE E-911 CENTER IN THE AMOUNT OF \$26, 377.50. THE JOB IS COMPLETED AS BID.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CLOSING COURTHOUSE FOR FEDERAL HOLIDAY TO OBSERVE A NATIONAL DAY OF MOURNING FOR PRESIDENT JIMMY CARTER.
18. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:37 A.M.
JAN 06 2025
Book _____ Page _____
By BARBARA BARNES, County Clerk
[Signature]



Barbara Barnes

BARBARA BARNES, COUNTY CLERK