

JAN - 8 2024



BOOK _____ Page _____
BARBARA BARNES, County Clerk

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

By *K. Parker*
Permits

8:44 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JANUARY 9, 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 2, 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 INTRAFUND TRANSFER IN THE AMOUNT OF \$4,000 FROM 20C (CAPITAL OUTLAY) TO 28D (CHARITY).
10. APPROVAL TO PURCHASE REVERSIBLE SNOW PLOW AND SPREADER BED FROM HENDERSON PRODUCTS ON STATE BID #SW0500 IN THE AMOUNT OF \$50,902.20 OF BEHALF OF DISTRICT #3.
11. APPROVAL TO SIGN AFFIDAVITS FOR JANUARY 12 PAYROLL.
12. APPROVE 308 MONTHLY APPORTIONMENTS.
13. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE EUCHA FIRE DEPARTMENT AS FOLLOWS:
 - LEANNE BUSKE – CHAIRMAN
 - KELLY TANNER – SECRETARY/TREASURER
 - KOSHA LUNSFORD, MARY CHEWEY – MEMBERS
 - JAKE WHITLOCK – VICE-CHAIRMAN
 - FIRE CHIEF – TOBY BUZZARD
 - ASST. CHIEF – ROY TANNER
 - REQUISITIONING OFFICERS – TOBY BUZZARD, BARBARA BARNES
 - RECEIVING OFFICERS – COMELIA BUZZARD, JERRY DRY
 - INVENTORY OFFICERS – JEFF GOINS, RYAN WEISS
14. APPROVAL TO ADJOURN.



*Barbara Barnes by
Kathy Parker*

BARBARA BARNES, COUNTY CLERK