




DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA


THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON OCTOBER 22, 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 OCTOBER 15, 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. APPROVAL TO SIGN HIGHWAY CASH FOR NOVEMBER.
10. APPROVAL TO SIGN BLANKET PURCHASE ORDERS FOR NOVEMBER.
11. APPROVAL TO PAY INVOICE FROM EASTERN OKLAHOMA YOUTH SERVICES FOR SEPTEMBER IN THE AMOUNT OF \$77.94.
12. APPROVAL TO ACCEPT OR REJECT BID RECEIVED FOR THE PURCHASE OF A USED TANKER TRUCK FOR THE HICKORY GROVE FIRE DEPARTMENT. BID #24-25/05.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPROVAL OF REAP GRANT APPLICATION FOR THE COWSKIN FIRE DEPARTMENT FOR WATER RESCUE EQUIPMENT.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ROAD USE AND MAINTENANCE AGREEMENT.
15. APPROVAL TO APPOINT PAUL ATKINS TO THE VACANT FAIR BOARD SEAT FOR DISTRICT #3.
16. APPROVAL OF CONTRACT RENEWAL FOR COUNTY CAPTURE IMAGES ON BEHALF OF THE ASSESSOR IN THE AMOUNT OF \$56, 500.
17. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:20 A.M.
OCT 21 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 





BARBARA BARNES, COUNTY CLERK