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By BARBARA BARNES County Clerk

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

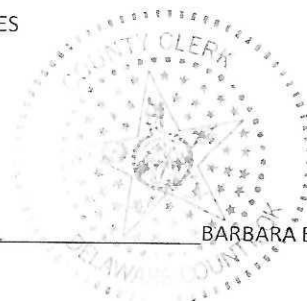
*Parker*  
3:16 pm

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 14, 2023, 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. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED NOVEMBER 7, 2023.
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 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR NOV. 15 PAYROLL.
11. APPROVAL TO PAY GUY ENGINEERING ON-CALL INVOICE FOR VETTING HOUSING DEVELOPMENT ON MONKEY ISLAND, SPECIFICALLY ADDRESSING DRAINAGE ISSUES IN DISTRICT 1 IN THE AMOUNT OF \$686.10.
12. APPROVAL OF CED#1 MATERIALS REQUEST APPLICATION ON BEHALF OF DISTRICT #1 TO BUY ASPHALT FOR OVERLAY OF EAST 340 ROAD.
13. APPROVE ERROR CORRECTION TRANSFER FROM TREASURER M&O TO TREASURER TRAVEL IN THE AMOUNT OF \$80 PER COUNTY TREASURER TREASA EARP.
14. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE OAKS FIRE DEPARTMENT AS FOLLOWS:  
 JAY KELLY – MAYOR  
 NANCY KIMBRELL – CITY CLERK  
 KIM DRY – MEMBER  
 JESSIE REED – MEMBER  
 TABITHA KELLY – MEMBER  
 RICHARD COFFRON - MEMBER  
 FIRE CHIEF – VINCE OSBURN  
 ASST. CHIEF – PHRED SPODNICK  
 REQUISITIONING OFFICERS – VINCE OSBURN, PHRED SPODNICK, BARBARA BARNES  
 RECEIVING OFFICER – MELVIN BLOSSOM  
 INVENTORY OFFICERS – JT WATKINS, ANDY BLACKFOX
15. APPROVAL TO ADJOURN.

*Barbara Barnes*



BARBARA BARNES, COUNTY CLERK