



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON NOVEMBER 7, 2023, 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.

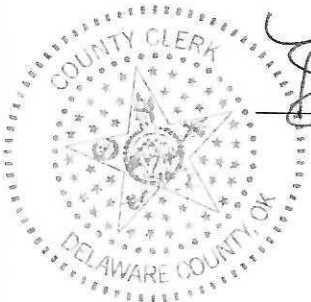
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE  
ROLL CALL BY CHAIRMAN

- 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 OCTOBER 31, 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 RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PLAINTIFFS'S RESPONSE IN OKLAHOMA SUPREME COURT CASE #121652; BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, PETITIONER VS. THE HONORABLE JENNIFER MCAFFREY, RESPONDENT AND MARK AND JANICE TUTTLE PLAINTIFFS.
- 10. APPROVAL TO PAY INVOICES FROM MAGNUM CONSTRUCTION IN THE AMOUNT OF \$19,075 FOR REMOVAL OF WOOD BASEBOARD AND INSTALLATION OF SIX-INCH RUBBER BASE AND \$51,463.10 FOR REMAINDER OF THE FLOORING JOB IN THE COURTHOUSE AND TO ACCEPT WARRANTY LETTER.
- 11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT DUE ON E-911 CENTER REMODEL FROM ARPA FUNDS IN THE AMOUNT OF \$21,075.75.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ACCEPTING BID AND FINANCING OPTION FOR EIGHT (8) VEHICLES FOR THE SHERIFF'S OFFICE.
- 13. APPROVAL TO HEAR REPORT FROM SHERIFF ON CURRENT STAFFING AND CRIME STATISTICS.
- 14. APPROVAL TO HEAR ACCO CONVENTION UPDATE FROM COMMISSIONER POINDEXTER.
- 15. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 06 2023

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By K Parker 8:16 a.m.



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK