



FILED
 STATE OF OKLAHOMA
 DELAWARE COUNTY
 DEC 09 2024
 7:34 A.M.

Book _____ Page _____
 BARBARA BARNES, County Clerk
 By _____ Deputy

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 10, 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 DECEMBER 3, 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 OF NOTICE OF REGULAR MEETING DATES FOR THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR 2025.
10. APPROVAL OF RESOLUTION DESIGNATING HOLIDAYS FOR WHICH COUNTY OFFICES WILL BE CLOSED IN 2025.
11. APPROVAL TO SIGN AFFIDAVITS FOR DECEMBER 13 PAYROLL.
12. APPROVAL OF 308 APPORTIONMENTS FOR JANUARY 2025.
13. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY COURT CASE #CV-24-377; CITY OF TULSA VS. CHRIS LANCASTER ET AL, FEE SIMPLE FOR TAKING LAND IN CONNECTION WITH PRESERVATION OF WATER QUALITY.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION COUNTY REWARD AND RECOGNITION PROGRAM PER HUMAN RESOURCES DIRECTOR VICKI COSSAIRT.
15. APPROVAL OF JOE WHITE AS THE DESIGNEE OF RECORD FOR RAY THOMAS, DELAWARE COUNTY SHERIFF.
16. APPROVAL OF THE APPOINTMENT OF THE FOLLOWING OFFICERS FOR THE DELAWARE COUNTY SHERIFF AS FOLLOWS: REQUISITIONING- RAY THOMAS AND JOE WHITE; RECEIVING-MIKE EASON; INVENTORY-JOE WHITE.
17. APPROVAL FOR DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN DELAWARE COUNTY AND GRAND SAVINGS BANK FOR CHECK POSITIVE PAY SERVICE TO MITIGATE FRAUD.
18. APPROVAL TO ADJOURN THE MEETING.

Barbara Barnes



BARBARA BARNES, COUNTY CLERK