



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 11 2023

Kparker
8:20 a.m.

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA Book _____ Page _____
BARBARA BARNES, County Clerk

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON ~~DECEMBER 12, 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 TABBING 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 5, 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 FOR THE DELAWARE COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDING FROM THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.
10. APPROVAL TO OPEN SEALED BIDS ON SIX-MONTH ROAD MATERIALS FOR THE DELAWARE COUNTY HIGHWAY DEPARTMENTS WITH POSSIBLE ACCEPTANCE NOW OR AT A LATER DATE. COUNTY BID #23-24/06.
11. APPROVAL TO PAY CURRENT AMOUNT DUE ON DELAWARE COUNTY E-911 CENTER FROM ARPA ACCOUNT IN THE AMOUNT OF \$30,786.22 TO BKL, INC.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY CASE #CJ-23-109, LOUIS GREAVES VS. STATE OF OKLAHOMA, ET AL.
13. APPROVAL OF 308 MONTHLY APPORTIONMENTS.
14. APPROVAL TO HEAR PRESENTATION FROM ANDREW MOORE OF CINTAS.
15. APPROVAL OF INTERFUND TRANSFER FROM CBRI 105 ETR BULL HOLLOW ROAD TO HIGHWAY DISTRICT #3 M&O IN THE AMOUNT OF \$7,468.91, PER DISTRICT #3 COMMISSIONER DAVID BECK.
16. APPROVAL TO SIGN PAYROLL AFFIDAVITS FOR THE DECEMBER 15 PAYROLL.
17. APPROVAL TO SURPLUS JOHN DEERE MOTOR GRADER #D307-0118, SERIAL #DW770CH579699 ON BEHALF OF DISTRICT #1.
18. APPROVAL OF 2024 COUNTY HOLIDAYS.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION MOU FROM OSBI FOR LIVSCAN WITH DELAWARE COUNTY SHERIFF'S OFFICE.
20. APPROVAL TO ADJOURN.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK