



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

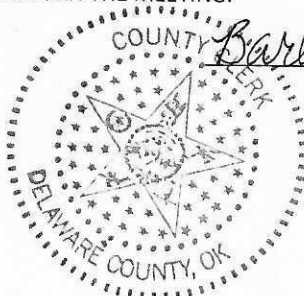
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON DECEMBER 17, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR 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 10, 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. APPROVE HIGHWAY CASH FOR JANUARY 2025.
- 10. APPROVE BLANKET PURCHASE ORDERS FOR JANUARY 2025.
- 11. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY COURT CASE #CV-24-384; BRANDON FRAKES AND BEVIN FRAKES DBA S&L RENTALS VS. JAMES BLOODWORTH, ET AL; QUIET TITLE.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL DEPOSIT OF OPIOID SETTLEMENT CHECK FROM CVS LPS OPIOID QUALIFIED SETTLEMENT FUND IN THE AMOUNT OF \$9,006.17.
- 13. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL DEPOSIT OF OPIOID SETTLEMENT CHECK FROM TE LPS OPIOID QUALIFIED SETTLEMENT FUND IN THE AMOUNT OF \$2,609.71.
- 14. APPROVAL TO DISCUSS WITH ACTION APPOINTMENT OR RE-APPOINTMENT OF TWO GRAND GATEWAY BOARD MEMBER POSITIONS.
- 15. APPROVAL TO DISCUSS WITH ACTION CHOICE OF BOARD MEMBER FOR THE DELAWARE COUNTY HEALTH DEPARTMENT.
- 16. APPROVAL TO DISCUSS WITH ACTION CHOICE OF BOARD MEMBER FOR COMMUNITY SENTENCING BOARD.
- 17. APPROVAL TO DISCUSS WITH ACTION CHOICE OF BOARD MEMBER(S) FOR CIRCUIT ENGINEERING BOARD.
- 18. APPROVAL TO DISCUSS WITH ACTION CHOICE OF BOARD MEMBER FOR WORKFORCE OKLAHOMA.
- 19. APPROVAL TO SURPLUS 2006 CHEVROLET 3500, INVENTORY # FD-CL-701.1, VIN# 1GBJK34GX6E119469, ON BEHALF OF CLEORA FIRE DEPARTMENT.
- 20. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
8:30 A.M.  
DEC 16 2024

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy *[Signature]*



*Barbara Barnes by Parker* BARBARA BARNES, COUNTY CLERK