



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 20, 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 FEBRUARY 13, 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 BLANKET PURCHASE ORDERS FOR MARCH.
- 10. APPROVE HIGHWAY CASH FOR MARCH.
- 11. APPROVAL TO RECEIVE AND FILE DESIGNATED OFFICERS FOR THE COUNTY CLERK'S OFFICE AS FOLLOWS: REQUISITIONING – BARBARA BARNES AND TAYLA DOUGLAS; RECEIVING – VICI KIRBY, AUNI JACKSON AND TERESA GROSS; INVENTORY – BARBARA BARNES.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ADOPTION OF THE RESOLUTION FOR GUIDELINES FOR SALE AND CONSUMPTION OF BEER AT NON-YOUTH EVENTS AT THE DELAWARE COUNTY FAIRGROUNDS.
- 13. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL DELAWARE COUNTY BEER SALES AND USE GUIDELINES AGREEMENT.
- 14. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL DELAWARE COUNTY FAIR BUILDING RENTAL AGREEMENT AND RULES OF USE.
- 15. APPROVAL TO HEAR ACCO UPDATE FROM COMMISSIONER POINDEXTER.
- 16. APPROVAL TO RECEIVE AND FILE YEARLY SHERIFF COMMISSARY FINANCIAL REPORT.
- 17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION LEASE CONTRACT FOR SHERIFF'S OFFICE SPACE WITH SHANGRI-LA ON MONKEY ISLAND.
- 18. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
4:08 P.M.
FEB 15 2024

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

Barbara Barnes



BARBARA BARNES, COUNTY CLERK