

FEB 26 2024



Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

By Parker Deputy 8:33 a.m.

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON FEBRUARY 27, 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 20, 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 TO SIGN AFFIDAVITS FOR THE FEBRUARY 29 PAYROLL.
10. APPROVAL TO OPEN SEALED BIDS FOR A USED TRUCK FOR DISTRICT #1 WITH POSSIBLE ACCEPTANCE. COUNTY BID #23-24/12.
11. APPROVE INTERFUND TRANSFER FROM HWY. SALES TAX TO HWY. LEASE RENTALS IN THE AMOUNT OF \$100,000 PER DISTRICT 2 COMMISSIONER JAKE CALLIHAN.
12. APPROVAL TO RECEIVE AND FORWARD TO THE DISTRICT ATTORNEY PETITION TO VACATE ROADWAY RE: CARL WILLIAM WISELEY II AND DEVIN LEON WISELEY, AND TO SET A HEARING AT LEAST 30 DAYS FROM TODAY.
13. APPROVAL OF LETTER TO OMES TO BEGIN THE PROCESS TO OBTAIN PURCHASE CARDS.
14. APPROVAL TO APPLY FOR BUSINESS CREDIT CARD FROM GRAND SAVINGS BANK.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION ESTABLISHING SALARY OF ELECTED OFFICIALS IN DELAWARE COUNTY.
16. APPROVAL TO DISCUSS ON THE PURCHASE OR LEASE PURCHASE OF A BUILDING AND LAND TO BE USED AS A SATELLITE OFFICE FOR THE DELAWARE COUNTY SHERIFF'S OFFICE IN KANSAS, OKLA.
17. APPROVAL TO REVIEW AND SIGN NEW SUBDIVISION PLAT ENTITLED THE HEIGHTS AT SHANGRI LA ON BEHALF OF CORT BESORE.
18. MOTION TO ADJOURN.



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK