



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 6, 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 JANUARY 30, 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 RECEIVE, FILE, AND FORWARD TO THE DISTRICT ATTORNEY THE PETITION OF CHRISTOPHER J. SINOR AND REBECCA L. SINOR TO OPEN SECTION LINE EASEMENT AT TOWNSHIP 21 AT SOUTH 161/2 FEET OF SECTION 24 AND THE NORTH 16 1/2 FEET OF SECTION 25, EXTENDING FROM COUNTY ROAD D4543 ROAD, AND BUILD A ROADWAY OVER AND ACROSS THIS SECTION LINE EASEMENT AND TO SET A HEARING DATE AT LEAST 30 DAYS FROM TODAY.
10. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND SCHOOL DISTRICTS THEREIN DUE TO EXEMPTION OF NEW OR EXPANDED MANUFACTURING FACILITIES FOR TAX YEAR 2023.
11. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE ADDITIONAL HOMESTEAD EXEMPTIONS ALLOWED FOR THE YEAR 2023 AS DETAILED ON OTC FORM 916.
12. APPROVAL TO EXECUTE FORM 969 CLAIM FORM FOR LOSS OF REVENUE TO DELAWARE COUNTY AND THE SCHOOL DISTRICTS THEREIN DUE TO THE 100% DAV EXEMPTIONS ALLOWED FOR THE YEAR 2023.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PROPERTY BID ON 627 ROAD IN DISTRICT 1 HILLTOP HEIGHTS ON BEHALF OF TANNER SEWARD.
14. APPROVAL TO REVIEW AND SIGN SUBDIVISION PLATS FOR EASY CREEK, LEE CENTENNIAL FARM AND TALL PINES PROPERTIES ON BEHALF OF TIM MCCRARY. TABLED FROM JANUARY 30TH MEETING.
15. APPROVAL OF SHERIFF'S BOARD OF PRISONERS FINANCIAL REPORT FOR 2023.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION HIRING ASSISTANT/APPRENTICE CUSTODIAN.
17. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:00 A.M.
FEB 05 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



BARBARA BARNES, COUNTY CLERK