



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MARCH 12, 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

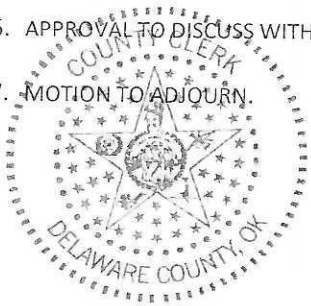
1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED MARCH 5, 2024.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
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 MONTHLY 308 APPORTIONMENTS.
10. APPROVAL TO SIGN AFFIDAVITS FOR MARCH 15 PAYROLL.
11. APPROVAL TO RECEIVE AND FORWARD TO DISTRICT ATTORNEY COURT CASE RE: UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK; ENDO INTERNATIONAL PLC, ET AL, DEBTORS.
12. APPROVAL TO RECEIVE AND FORWARD TO THE INSURANCE COMPANY (ACC0) TORT CLAIM FROM STEVEN THOMAS IN DISTRICT 3.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION PAYMENT OF CHANGE ORDERS FOT THE E-911 BUILDING REMODEL TO DATE INCLUDING:
 - A) WHETHER TO PAY AS THE CHANGE ORDERS ARE MADE OR AT THE COMPLETION OF THE PROJECT.
 - B) WHICH ACCOUNT TO USE FOR PAYMENT AS THESE CHARGES ARE NOT PART OF THE ORIGINAL CONTRACT.
 - C) WHETHER FUTURE CHANGE ORDERS SHOULD BE BROUGHT BEFORE THE BOCC BEFORE THEY ARE APPROVED.
14. APPROVAL OF BORROW PERMIT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND JIM HUSONG.
15. APPROVAL TO DISCUSS THE PURCHASE OR LEASE OF A BUILDING AND LAND TO BE USED AS A SATELLITE OFFICE FOR THE DELAWARE COUNTY SHERIFF IN KANSAS, OKLA. Tabled FROM FEBRUARY 27 MEETING.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION ESTABLISHING SALARY OF ELECTED OFFICIALS IN DELAWARE COUNTY.
17. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 11 2024

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

8:30 a.m.



Barbara Barnes

BARBARA BARNES, COUNTY CLERK