



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 19, 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 12, 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 OF HIGHWAY CASH FOR APRIL.
10. APPROVAL OF BLANKET PURCHASE ORDERS FOR APRIL.
11. APPROVAL TO RECEIVE AND FILE COPY OF CERTIFICATE OF LIABILITY INSURANCE AND CURRENT LIST OF BOARD OF DIRECTORS AND OFFICERS FOR THE COLCORD FIRE DEPARTMENT AS FOLLOWS:
LES CANNON – MAYOR
AJ WILES – VICE MAYOR
ROY EASON, MISSY ELLIS, PATSY HARTMAN – TRUSTEES
FIRE CHIEF – KYLE NICHOLS
ASST. CHIEF – CRAIG KUSTANBORTER
REQUISITIONING OFFICERS – CRAIG KUSTANBORTER, KYLE NICOLS, BARBARA BARNES
RECEIVING OFFICERS – CLAYTON NICHOLS, JOSH HOPPER
INVENTORY OFFICER – DILLON BOLLING
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE BOCC SENDING A WRITTEN OBJECTION TO THE BOARD OF JAY PUBLIC SCHOOLS, THE SELLER OF THE TRACT OF LAND LOCATED AT THE NW ¼ OF SECTION 31, TOWNSHIP 23 NORTH, RANGE 24 EAST, WHICH OBJECTS TO THE TITLE COMMITMENT ISSUED ON THIS PROPERTY BECAUSE THE COMMITMENT DOES NOT INCLUDE AN ALTA ZONING ENDORSEMENT AS REQUIRED BY THE REAL ESTATE SALE AND PURCHASE CONTRACT.
13. APPROVAL TO ACCEPT AND SIGN REPRESENTATION LETTER FROM OBER & LITTLEFIELD CONCERNING DELAWARE COUNTY EDUCATIONAL FACILITIES AUTHORITY AUDIT.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION ESTABLISHING SALARY OF ELECTED OFFICIALS IN DELAWARE COUNTY.
15. APPROVAL TO DISCUSS SHERIFF'S REPORT AND POSSIBLE ACTION OF PURCHASE AND/OR LEASE PURCHASE OF BUILDING IN KANSAS, OKLA.
16. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 AM
MAR 18 2024

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

Barbara Barnes by
Kathy Parker



BARBARA BARNES, COUNTY CLERK