



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 5, 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

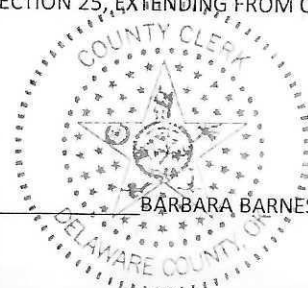
1. DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED FEBRUARY 27, 2024.
4. APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S 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. DISCUSSION WITH POSSIBLE APPROVAL HIRING SWOPE ENGINEERING TO SURVEY THE NEW PROPERTY PURCHASED FROM THE SCHOOL AT A TOTAL COST OF \$6,400.
10. APPROVAL OF BID FROM PREMIER TRUCK IN THE AMOUNT OF \$36,825 FOR A 2019 FREIGHTLINER CASCADIA ON BEHALF OF DISTRICT 1.
11. APPROVAL TO SET PRIORITIES FOR INCORPORATION INTO THE COUNTY IMPROVEMENT FOR ROADS AND BRIDGES (CIRB) TRANSPORTATION PLAN.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SURPLUS OF JOHN DEERE MOTOR GRADER D307-0334, SERIAL #DW770DX597332 ON BEHALF OF DISTRICT 3.
13. APPROVAL OF INTERFUND TRANSFER ERROR CORRECTION FROM HALF-CENT COURTHOUSE TO GENERAL FUND IN THE AMOUNT OF \$2,733.91 PER COUNTY TREASURER TREASA EARP.
14. APPROVAL TO RECEIVE AND FORWARD TO ACCO NOTICE OF TORT CLAIM FROM COLTON MEFFORD ON BEHALF OF DISTRICT 3.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION TWO QUOTES FOR SURVEILLANCE EQUIPMENT AND INSTALLATION AT THE E-911 CENTER.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION RESOLUTION ESTABLISHING SALARY OF ELECTED OFFICIALS IN DELAWARE COUNTY.
17. APPROVAL TO OPEN A HEARING ON THE PETITION OF CHRISTOPHER J. SINOR AND REBECCA L. SINOR TO OPEN SECTION LINE EASEMENT AT TOWNSHIP 21 AT SOUTH 16 ½ FEET OF SECTION 24 AND THE NORTH 16 ½ FEET OF SECTION 25, EXTENDING FROM COUNTY ROAD D4543 AND BUILD A ROADWAY OVER AND ACROSS THIS SECTION LINE EASEMENT.
18. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:25 A.M.
MAR 04 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

*Barbara Barnes by
Kathy Parker*



BARBARA BARNES, COUNTY CLERK