




DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

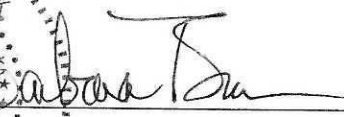
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON APRIL 23, 2024**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING 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 APRIL 16, 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 APRIL 30 PAYROLL.
10. APPROVE BLANKET PURCHASE ORDERS FOR MAY.
11. APPROVE HIGHWAY CASH FOR MAY.
12. APPROVAL TO HEAR REPORT FROM ATTORNEY DAVID FLOYD OF FLOYD AND DRIVER.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SUBDIVISION PLAT NAMED EASY CREEK ON BEHALF OF TIM MCCRARY.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHEROKEE NATION HOUSING DEVELOPMENT INSIDE THE CITY OF JAY NAMED GANOHILI ADDITION ON BEHALF OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CHANGE ORDERS ON THE E-911 CENTER REMODEL.
16. APPROVAL TO SURPLUS TWO PRINTERS #C-225.49, S#3TX407926 AND C-225.50, S#3TX407879 PER THE TREASURER'S OFFICE.
17. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 22 2024 8:25 A.M.
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy 





BARBARA BARNES, COUNTY CLERK