



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 9, 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 APRIL 2, 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 AFFIDAVITS FOR APRIL 15 PAYROLL.
10. APPROVAL OF MONTHLY 308 APPROPRIATIONS.
11. APPROVAL TO ACCEPT AND SIGN COOPERATIVE EXTENSION SERVICES BUDGET AND CONTRACT FOR FISCAL YEAR 2023-2024. THIS IS FOR THE CURRENT YEAR. TABLED FROM APRIL 2 MEETING.
12. APPROVAL TO SIGN AGREEMENTS FOR WORK ON PRIVATE PROPERTY WITH ELISA GESSELL AND LEWIS CONSTABLE IN DISTRICT 3.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NEW SUBDIVISION PLAT FOR WOLF CREEK ESTATES.
14. APPROVAL TO SEAT WALTER DUKE FROM FLINT RIDGE AS NEW REPRESENTATIVE FOR SOUTH DELAWARE COUNTY REGIONAL WATER AUTHORITY.
15. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:35 P.M.
APR 05 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk

BARBARA BARNES, COUNTY CLERK

