



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

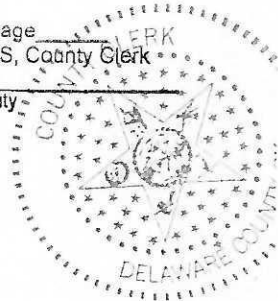
THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 9:00 A.M. ON MAY 14, 2024**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED 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 MAY 7, 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 MAY 15 PAYROLL.
10. APPROVAL TO SIGN 308 APPORTIONMENTS FOR JUNE.
11. APPROVAL OF INTRAFUND TRANSFER ERROR CORRECTION FROM HEALTH DEPT. M&O TO HEALTH DEPT. CAPITAL OUTLAY IN THE AMOUNT OF \$7,432 PER HEALTH DEPT. ADMINISTRATOR KRISTEN O'HERIN.
12. APPROVAL OF INTRAFUND TRANSFER FROM OSU M&O TO OSU TRAVEL AND CAPITAL OUTLAY IN THE AMOUNT OF \$562.48 PER OSU ADMINISTRATOR BROOKE DOWNING.
13. APPROVAL OF A BORROW PERMIT AGREEMENT BETWEEN THE BOCC AND LARAMY O'LEARY.
14. APPROVAL TO PAY INVOICE FOR CHILD CARE SERVICES FOR APRIL IN THE AMOUNT OF \$1,300 FROM CRAIG COUNTY DETENTION CENTER.
15. APPROVAL TO ACCEPT/REJECT BID FOR THE ANNUAL JANITORIAL SERVICE FOR THE DELAWARE COUNTY COURTHOUSE. COUNTY BID# 23-24/14.
16. APPROVAL TO ACCEPT ANNUAL PAPER & CLEANING PRODUCTS BID. COUNTY BID# 23-24/16.
17. APPROVAL TO PAY MYERS-CHERRY FOR WORK DONE ON THE E-911 CENTER IN THE AMOUNT OF \$238,803.44.
18. APPROVAL TO DISCUSS PROCESS FOR FORMING THE COUNTY BUDGET.
19. MOTION TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 AM.
MAY 13 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Barbara Barnes



BARBARA BARNES, COUNTY CLERK