



### DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON JULY 30, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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.

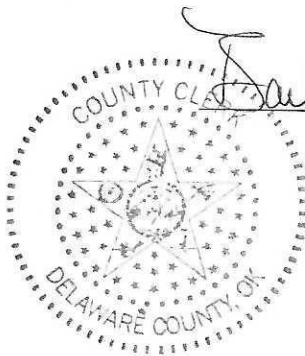
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE  
ROLL CALL BY CHAIRMAN

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 JULY 23, 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 SIGN AFFIDAVITS FOR JULY 31 PAYROLL.
9. APPROVAL RECEIVE AND SIGN FUNDING AGREEMENT BETWEEN THE BOCC AND DELAWARE COUNTY E-911 TRUST AUTHORITY FOR DISPATCHER PAY.
10. APPROVAL OF OFFICERS FOR THE DELAWARE COUNTY SHERIFF'S OFFICE AS FOLLOWS: PURCHASING OFFICERS – JAMES BECK, GENIA YEAGER; RECEIVING OFFICERS – SHANNON ANDERSON, JAMES MORGAN; INVENTORY OFFICERS – SHANNON ANDERSON, JAMES MORGAN; SIGNATURE DESIGNEE – JAMES MORGAN.
11. APPROVAL TO ADJOURN.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 29 2024 8:35am

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By \_\_\_\_\_  
Deputy



*Barbara Barnes*

BARBARA BARNES, COUNTY CLERK