



DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 10, 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.

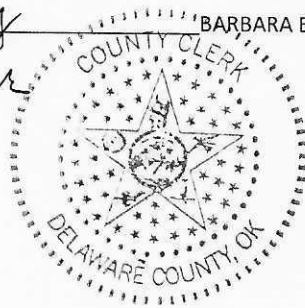
CALL TO ORDER BY CHAIRMAN; FLAG SALUTE
ROLL CALL BY CHAIRMAN

- 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 SPECIAL MEETING DATED SEPTEMBER 5, 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 DISCUSS WITH POSSIBLE ACTION JAIL SERVICES AGREEMENT WITH CITY OF GROVE, TABELD FROM THE LAST MEETING.
- 10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SHERIFF BECK'S BUDGET; ACCOUNT BALANCES, INCLUDING BOTH CURRENT BALANCES AND ACCOUNT BALANCES ON JULY 1, 2024; KNOWN PAYMENT OBLIGATIONS WHICH ARE DUE ON OR BEFORE DECEMBER 31, 2024; AND REQUESTED EMPLOYEE PAY RAISES IN LIGHT OF THE 50% RESTRICTION INCLUDED IN 19 O.S. § 347C, TABELD FROM LAST MEETING.
- 11. APPROVAL TO SET SPEED LIMITS IN DISTRICT #3 AS FOLLOWS: ON COUNTY ROAD 660 FROM U.S. 412 N. TO COUNTY ROAD 568, 25 MPH; ON COUNTY ROAD 568 TO THE INTERSECTION OF S. 661 AND COUNTY ROAD 660, 35 MPH; ON S. 700 (NEW LIFE RANCH ROAD) FROM U.S. 412 TO E. 530, 45 MPH, TABELD FROM THE LAST MEETING.
- 12. APPROVAL TO DISCUSS WITH POSSIBLE APPROVAL FY 2024/2025 BUDGET.
- 13. APPROVAL TO SIGN AFFIDAVITS FOR SEPTEMBER 13 PAYROLL.
- 14. APPROVAL OF 308 APPORTIONMENTS FOR OCTOBER.
- 15. APPROVAL TO DESIGNATE FY 2024/2025 OFFICERS FOR THE DELAWARE COUNTY HEALTH DEPARTMENT AS FOLLOWS: REQUISITIONING OFFICERS – KRISTEN O'HERIN, LEAH FANSLER, JACKIE KANAK; RECEIVING OFFICERS – STEPHANIE GOINS, TERESA KELLY, JESSIKA TRAMMEL; INVENTORY OFFICER KRISTEN O'HERIN.
- 16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTIMATE FROM SMITH PAVING AND SEAL COATING FOR \$4,898.27 TO SEAL E-911 PARKING LOT.
- 17. APPROVAL TO SURPLUS 2009 DODGE CHARGER, INVENTORY #D331.1, VIN#2B3KA43V49H639786 ON BEHALF OF DISTRICT #2.
- 18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION THE EMPLOYMENT CONTRACT FOR KENNY WRIGHT AS GENERAL COUNSEL FOR SHERIFF BECK, PURSUANT TO 19 O.S. § 527, TO INCLUDE DISCUSSION OF THE SCOPE OF AND/OR REASONS FOR MR. WRIGHT'S REPRESENTATION.
- 19. APPROVAL TO ADJOURN.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:30 A.M.
SEP 09 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

Barbara Barnes by
Kathy Parker



BARBARA BARNES, COUNTY CLERK