

DELAWARE COUNTY COMMISSIONERS' MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 3:30 P.M. on January 23, 2025**, 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 PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
- 3. APPROVAL TO SIGN LOAN DOCUMENTS FOR ENERGREEN BRUSH CUTTER APPROVED FOR PURCHASE BY DISTRICT 2 AT THE JANUARY 14 MEETING. THE BEST FINANCING IS FROM GRAND SAVINGS BANK AT 4.65% INTEREST IN 120 MONTHLY PAYMENTS OF \$2,613.50 EACH.

4. APPROVAL TO ADJOURN THE MEETING.

BARBARA BARNES, COUNTY CLERK

FILED STATE OF OKLAHOMA DELAWARE COUNTY OF

JAN 21 2025

Book Pape BARBARA BARNES County Clerk