



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:00 A.M.
DEC 05 2024

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy _____

DELAWARE COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 8:30 A.M. ON DECEMBER 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/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 3, 2024.
3. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
4. APPROVAL TO DISCUSS ACKNOWLEDGEMENT OF RESIGNATION OF SHERIFF JAMES BECK. RESIGNATION TO BE DELIVERED TO COUNTY CLERK.
5. APPROVAL TO DISCUSS WITH POSSIBLE ACTION APPOINTMENT OF INTERIM SHERIFF IN ACCORDANCE WITH OKLAHOMA STATE STATUTES 51-9 AND 51-10 TO FILL REMAINING TERM OF SHERIFF JAMES BECK
6. APPROVAL TO ADJOURN.

A handwritten signature in cursive script, appearing to read "Barbara Barnes", written over a horizontal line.

BARBARA BARNES, COUNTY CLERK

