

## **DELAWARE COUNTY COMMISSION MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON SEPTEMBER 6, 2022, 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.
- APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 1, 2022.
- APPROVE PAYMENT OF CLAIMS SUBMITTED BY COUNTY CLERK'S OFFICE.
- APPROVAL OF ALL MONTHLY REPORTS SUBMITTED BY OFFICERS.
- 6. APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
- 7. APPROVAL TO HEAR HUMAN RESOURCES REPORT BY THE HUMAN RESOURCES DIRECTOR, VICKI COSSAIRT.
- 8. APPROVAL TO OPEN AND REVIEW ALL BIDS RECEIVED FOR THE PURCHASE OF A USED SUV VEHICLE FOR THE LAKEMONT SHORES VOLUNTEER FIRE DEPARTMENT WITH POSSIBLE ACCEPTANCE. BID #22-23/04.
- 9. DISCUSS WITH POSSIBLE ACTION LUNCH ON THE LAWN TO BE HELD ON OCTOBER 17, 2022, SPONSORED BY JAY FIRST ASSEMBLY.
- 10. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
- 11. MOTION TO ADJOURN MEETING.

THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING

COUNTY CLERK

BARBARA BARNES

FILED STATE OF OKLAHOMA DELAWARE COUNTY

SEP 2 2022 9:00 am

BARBARA BARNES County Clerk