



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 20 2024

1:00 PM

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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 1:30 P.M. ON FEBRUARY 20, 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 PURCHASE ORDER #4621 TO COMPLETE REAL ESTATE TRANSACTION BETWEEN THE DELAWARE COUNTY HEALTH DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF DELAWARE COUNTY. RE: FORMER DHS BUILDING
3. MOTION TO ADJOURN.

BARBARA BARNES, DELAWARE COUNTY CLERK