SEP 03 2024

BOOK Page
BARBAR BARNES, County Clerk

Deputy



## **DELAWARE COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSSION AT 8:30 A.M. ON SEPTERMBER 5, 2024, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5<sup>TH</sup> 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

- 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 REGULAR MEETING DATED SEPTEMBER 3, 2024.
- 4) APPROVAL TO OPEN THE FLOOR FOR CITIZENS' PARTICIPATION OR COMMENTS.
- 5) APPROVAL OF RESOLUTION TO APPROVE THE SHERIFF'S OFFICE FUNDING ASSISTANCE GRANT APPLICATION IN ACCORDANCE WITH THE PROVISIONS OF 74 O.S. SEC 20k-1A.

MOTION TO ADJOURN.

BARBARA BARNES, COUNTY CLERK

