

DELAWARE COUNTY JUSTICE AUTHORITY REGULAR MEETING

February 10, 2014

The Justice Authority Board of Trustees Delaware County, Oklahoma met in Regular Session February 10, 2014 at 9:00 a.m. Agenda was posted February 6, 2014 at 8:21 a.m. in the kiosk on the east courthouse lawn.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Tom Sanders-Member, Commissioner Danny Duncan-Member and Barbara Barnes-County Clerk as Secretary. The Justice Authority Board of Trustees is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to reappoint Commissioner Smith as Chairman of the Justice Authority Board for 2014. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to approve the minutes of Special Meeting of 8-5-13. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to approve financial statements/audits for FY 2012 & 2013 presented by John Ober of Ober & Associates. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to open the floor to any new business. No new business. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to open the floor to citizen's participation/public comments. None were made. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

AGENDA #6-A motion was made by Commissioner Sanders and seconded by Commissioner Duncan to adjourn the meeting at 9:15 a.m. Roll call: Commissioner Smith-yes, Commissioner Sanders-yes. Motion carried.

ATTEST:



Barbara Barnes
Secretary to the Authority
Delaware County Clerk


DOUG SMITH -Chairman
TOM SANDERS -Member
DANNY DUNCAN -Member