

DELAWARE COUNTY COMMISSIONER'S MEETING

March 25, 2014

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 10:00 a.m. on March 25, 2014. The Agenda was posted March 18, 2014 at 1:22 p.m. in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Tom Sanders-Member, Commissioner Danny Duncan-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners 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 go into Executive Session at 10:00 a.m. pursuant to Title 25, Oklahoma Statutes ss 307 (B) 4 confidential communications between a public body and its Attorney concerning a pending investigation, claim or action if the public body, with the advice of its Attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest; and Title 25, Oklahoma Statutes ss 307.1 Teleconference Board of Commissioners, possible Sheriff Harlan Moore, Linda Lish, Payroll Clerk, Collins, Zorn & Wagner, P.C. Attorneys at law, Ambre C. Gooch. Case No. 13-CV-429-TCK-PJC Mark Berry, et al vs. Board of County Commissioners of Delaware County, Oklahoma. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Smith and seconded by Commissioner Sanders to return to Special Session at 10:18 a.m. A motion was then made by Commissioner Smith and seconded by Commissioner Sanders to settle said case for \$38,200.00. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-no. Motion carried.

AGENDA #3-A motion was made by Commissioner Duncan and seconded by Commissioner Sanders to adjourn the meeting at 10:20 a.m. Roll Call: Commissioner Smith-yes, Commissioner Sanders-yes, Commissioner Duncan-yes. Motion carried.


ATTEST:



BARBARA BARNES
Delaware County Clerk


DOUG SMITH-Chairman

TOM SANDERS-Member


DANNY DUNCAN-Member