DELAWARE COUNTY COMMISSIONER'S MEETING

December 17, 2015

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 2:32 p.m. on December 17, 2015. The Agenda was posted December 15, 2015 at 12:30 p.m. and placed in the kiosk located on the courthouse lawn.

Members of the Board present were Commissioner Tom Sanders-Chairman, Commissioner Doug Smith-Member, Commissioner Martin Kirk-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 Kirk and seconded by Commissioner Smith to approve the minutes of the Regular Meeting dated 12/14/15 as read. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve an operational transfer from County General 20D Account to Resale Account X-1 in the amount of $50,000.00. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to approve reimbursement to the General Fund Account 20D with grant check #105489 for Contract #012-CD-2013 in the amount of $10,198.13 received from Grand Gateway for Delaware County Historical Society roof project (per change of scope request dated August 17, 2015). Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

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

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

AGENDA #6-A motion was made by Commissioner Smith and seconded by Commissioner Kirk to adjourn the meeting at 2:42 a.m. Roll Call: Commissioner Sanders-yes, Commissioner Smith-yes, Commissioner Kirk-yes. Motion carried.

TOM SANDERS-Chairman

ATTEST:

BARBARA BARNES, Delaware County Clerk

DOUG SMITH-Member

MARTIN KIRK-Member

COUNTY CLERK DELAWARE COUNTY, OK