



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

FEBRUARY 4, 2021

The Board of County Commissioners of Delaware County met in Special Session at 2:04 p.m. on February 4, 2021. The Agenda was posted February 1, 2021 at 12:22 p.m. and placed in the kiosk located on the courthouse lawn as well as the county website.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member and Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1- A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to approve the minutes of the Regular Meeting dated February 2, 2021. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to go into Executive Session pursuant to Title 25 Oklahoma Statute 307-B1 to discuss the employment, promotion, demotion, disciplining or resignation of any individual or salaried public officer or employee: Re: human resources director, custodian, emergency management director. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.
Executive Session commenced: 2:06 p.m.

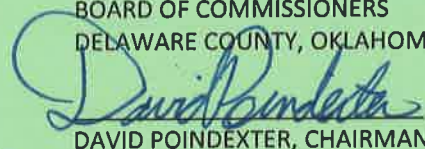
AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan for approval to return to regular session and vote to take any necessary action related to Executive Session identified in Agenda Item #2 above. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Returned to Regular Session 3:19 p.m.

A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to relieve Travis Beesley from the positions of EM Director, Flood Plain Director and Safety Officer and transfer him to Dist #3 Road Crew. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to open the floor for Public Comments. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried. No public comments.

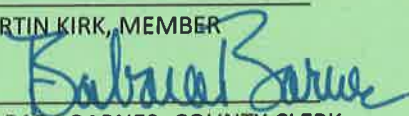
AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Callihan to adjourn at 3:22 p.m. Roll call: Commissioner Poindexter-yes, Commissioner Callihan-yes, Commissioner Kirk-yes. Motion carried.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA


DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

MARTIN KIRK, MEMBER


BARBARA BARNES- COUNTY CLERK

