



## DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

MAY 24, 2021

The Board of County Commissioners of Delaware County met in Special Session at 9:00 a.m. on May 24, 2021. The Agenda was posted May 19, 2021 at 8:10 a.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 and Commissioner Jake Callihan-Member and County Clerk Barbara Barnes-Secretary. Commissioner Kirk was absent. The Board of Delaware County Commissioners is hereby authorized to act on the following items.

### Flag Salute – Roll Call and Call to Order

**AGENDA #1-** A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to vote to enter into Executive Session for the purpose of confidential communications between the Board of County Commissioners of Delaware County and its attorney concerning the lawsuits identified below. Public disclosure of these confidential communications would seriously impair the ability of the board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. **AUTHORITY:** Title 25 Okla. Statute, § 307(B)(4). John Banks, et al. v. Sheriff of Delaware County, et al., in the Northern district of Oklahoma, case No. 20-CV-311-CVE-JFJ; Nathan Daniels v. sheriff of Delaware County, et al., in the Northern District of Oklahoma, case No. 20-CV-311-JED-JFJ; Dennis Garcia, et al., v. Delaware County Board of County Commissioners, et al., case No. 18-CV-0229-JFH-CDL. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

**AGENDA #2-**A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to vote to adjourn Executive Session and return to Special Meeting. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Returned to Special Session 9:28 a.m.

**AGENDA #3-**A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to discuss and possibly vote regarding any necessary action regarding the above pending litigation and upcoming court deadlines. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. No Action.


**AGENDA #4-**A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:29 a.m. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
MARTIN KIRK, MEMBER

  
BARBARA BARNES- COUNTY CLERK



ATTEST: