



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

JULY 9, 2021

The Board of County Commissioners of Delaware County met in Special Session at 9:00 a.m. on July 9, 2021. The agenda was posted July 7, 2021 at 9:00 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 (Commissioner Martin Kirk was absent) and County Clerk Barbara Barnes-Secretary. 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 approve the minutes of the Regular Meeting dated July 6, 2021. 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 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 and Emergency Manager. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Executive session commenced at 9:05 a.m.

AGENDA #3-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to return to regular session and vote to take any necessary action related to Executive session identified above in agenda item #2. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried. Returned to Regular Session 9:25 a.m.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to terminate current employee providing janitorial services in favor of hiring full service private contractor at a substantial savings for the county. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter for approval to open the floor to public comments. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.


AGENDA #5-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 9:27 a.m. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.



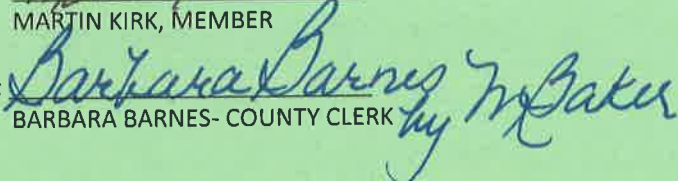
BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA


DAVID POINDEXTER, CHAIRMAN


JAKE CALLIHAN, MEMBER


MARTIN KIRK, MEMBER

ATTEST:


BARBARA BARNES- COUNTY CLERK