



DELAWARE COUNTY COMMISSIONER'S SPECIAL MEETING MINUTES

DECEMBER 1, 2021

The Board of County Commissioners of Delaware County met in Special Session at 9:00 a.m. on December 1, 2021. The agenda was posted November 29, 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, Commissioner Jake Callihan-Member 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 for approval to go into Executive Session pursuant to title 25 Oklahoma statute 307.B1 to discuss the employment, promotion, disciplining or resignation of any individual or salaried officer or employee: Sheriff Mark Berry. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.
Executive Session commenced at 9:00 a.m.

AGENDA #2-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 #1. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes. Motion carried.
Returned to regular session at 10:39.

A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan for approval to accept resignation from Sheriff Mark Berry. Roll call: Commissioner Poindexter-yes and Commissioner Callihan-yes.
Motion carried.

AGENDA #3-A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to adjourn at 10:40 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

