



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

December 7, 2022

The Board of County Commissioners of Delaware County met in Special Session at 8:57 a.m. on December 7, 2022. The agenda was posted December 5, 2022 at 8:57 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 Jake Callihan-Member, County Clerk First Deputy Michaele Baker, Commissioner David Poindexter-Chairman. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Poindexter.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Callihan-yes; and Commissioner Poindexter-yes. Motion carried.

AGENDA #2 was not needed.

AGENDA #3- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated December 6, 2022. Roll call: Commissioner Callihan-yes; Commissioner Poindexter-yes. Motion carried.

AGENDA #4- A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve signing of affidavits for special December 7 longevity payroll.


AGENDA #5 - A motion was made by Commissioner Callihan and seconded by Commissioner Poindexter to approve adjournment of the meeting at 8:59 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Poindexter-yes. Motion carried.

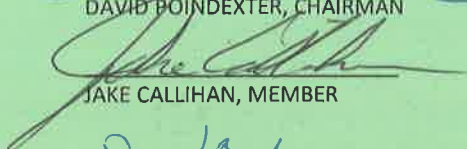
ATTEST:


  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
DAVID BECK, MEMBER



**BOARD OF COMMISSIONERS  
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE  
JAKE CALLIHAN, DISTRICT TWO  
DAVID BECK, DISTRICT THREE

DRAWER 550  
JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED DECEMBER 7, 2022

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 13TH DAY OF DECEMBER, 2022.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

ATTEST: Barbara Barnes  
BARBARA BARNES- COUNTY CLERK

