

DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

March 25, 2025

The Board of County Commissioners of Delaware County met in Emergency Session at 10:00 a.m. on March 25, 2025. The agenda was posted March 24, 2025, at 3:15 p.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Callihan. In addition to the board members, Carolyn Boothe, and Commissioners' Assistant Kathy Parker were present.

AGENDA #1 - A motion was made by Commissioner Beck and seconded by Commissioner Callihan 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 Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Callihan and seconded by Commissioner Beck discuss with possible action institution of a burn ban. Roll call: Commissioner Callihan-yes, and Commissioner Beck-yes. Motion carried. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve a resolution to implement a second burn ban for two weeks, and revisit the dates at the next regular meeting. Roll call: Commissioner Callihan-yes, and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to adjourn the meeting at 10:03 a.m. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST:

BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA
BOARD OF COMMISSIONERS

DAYID 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 SECONDED BY Ball

TO APPROVE/AMEND MINUTES OF REGULAR MEETING MARCH 25, AND EMERGENCY MEETING MARCH 25, 2025.

POINDEXTER

CALLIHAN

BECK

MOTION CARRIED.

WITNESS OUR HANDS THIS 1ST DAY OF APRIL, 2025.

BOARD OF COMMISSIONERS

DELAWARE COUNTY OKLAHOMA

DAVID POWDEXTER, CHAIRMAN

AKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK