

## **DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES**

## March 13, 2025

The Board of County Commissioners of Delaware County met in Emergency Session at 8:30 a.m. on March 13, 2025. The agenda was posted March 12, 2025, at 7:50 a.m. and placed in the kiosk on the courthouse lawn as well as the county website. Members of the Board present were Commissioner David Poindexter, Chairman, 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 Poindexter. In addition to the board members, E-911 Center Coordinator Kyle Longacre, Emergency Manager Jeff Reeves and Commissioners' Assistant Kathy Parker were present.

AGENDA #1 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck 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 Poindexter-yes; 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 Poindexter-yes; Commissioner Callihan-yes, and Commissioner Beck-yes. Motion carried. A motion was made by Commissioner Callihan and seconded by Commissioner Beck to implement a burn ban for two weeks, to revisit the dates at the next regular meeting. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes, and Commissioner Beck-yes. Motion carried.

AGENDA #18- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn the meeting at 8:41 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

ATTEST: \_\_\_\_\_\_BARBARA BARNES- COUNTY CLERK

DELAWARE COUNTY, OKLAHOMA

DAYID POLYDEXTER, 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 CAI !- WAS ECONDED BY

TO APPROVE/AMEND MINUTES OF REGULAR MEETING MARCH 18, AND EMERGENCY MEETING MARCH 13, 2025.

**POINDEXTER** 

CALLIHAN

BECK

MOTION CARRIED.

WITNESS OUR HANDS THIS 25TH DAY OF MARCH, 2025.

BOARD-OF COMMISSIONIERS

DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CEERK