



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

September 5, 2024

The Board of County Commissioners of Delaware County met in Special Session at 9:00 a.m. on September 5, 2024. The agenda was posted September 3, 2024, at 7:56 a.m. and placed on the courthouse door as well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, 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 Chairman Poindexter. Commissioner Callihan was absent.

AGENDA #1 - A motion was made by Commissioner Beck 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 Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve introductions and announcements. In addition to the Commissioners, County Clerk, and Commissioners' Assistant Kathy Parker, Sheriff James Beck was present.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to approve the minutes for the regular meeting dated September 3, 2024. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried.

AGENDA #4- Was not needed.

AGENDA #5 – A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to sign resolution to approve the Sheriff's Office funding assistance grant application in accordance with the provisions of Oklahoma Statute 74, Section 20K-1A. Roll call: Commissioner Poindexter-yes; Commissioner Beck-yes. Motion carried. Reports were submitted by the County Clerk and Health Department.

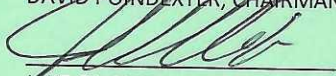
AGENDA #26- A motion was made by Commissioner Beck and seconded by Commissioner Poindexter to adjourn at 8:35 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

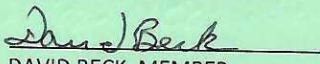
ATTEST: 
BARBARA BARNES- COUNTY CLERK



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 SPECIAL MEETING DATED SEPTEMBER 5, 2024.

POINDEXTER Y CALLIHAN AB BECK Y

MOTION CARRIED.

WITNESS OUR HANDS THIS 10TH DAY OF SEPTEMBER, 2024.

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