DELAWARE COUNTY COMMISSIONER'S MEETING

June 18, 2020

The Board of County Commissioners of Delaware County met in Special Session via Zoom at 1:01 p.m. on June 18, 2020. The Agenda was posted June 16, 2020 at 7:35 a.m. and placed in the kiosk located on the courthouse lawn and on the county website.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin-Member, Commissioner Martin Kirk-Member and County Clerk Barbara Barnes-Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

AGENDA #1- A motion was made by Commissioner Kirk and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated June 16, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Martin and seconded by Commissioner Kirk to approve intrafund transfer in the amount of \$116.02 from BOCC M&O (08D) to BOCC Travel (08C). Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to adjourn at 1:03 p.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

David Poindexter Chairman

Russell Martin, Member

Martin Kirk, Member

Attest:

Barbara Barnes, County Clerk