

DELAWARE COUNTY COMMISSIONER'S MEETING

February 20, 2020

The Board of County Commissioners of Delaware County met in Special Session in the County Commissioner's meeting room in the Delaware County Courthouse at 1:00 p.m. on February 20, 2020. The Agenda was posted February 18, 2020 12:37 p.m. and placed in the kiosk located on the courthouse lawn.

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 Martin and seconded by Commissioner Kirk to approve the minutes of the regular meeting dated Feb 18, 2020. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Martin to go into executive session pursuant to Title 25 Oklahoma Statute 307 B-1 to discuss employment, promotion, demotion, disciplining or resignation of any individual or salaried public officer or employee. Re: Emergency Management Director. Executive Session started at 1:04 p.m. 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 return to regular session at 3:04 p.m. and vote to take any action related to executive session identified above in agenda. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Commissioner Martin made motion to offer Emergency Management Director position to Roger Eberle. Commissioner Kirk seconded. Roll Call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to open the floor for citizen's participation or public comments. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried. Mary Pipins, Colcord EM Director asked if she could find out what grants that Robert Real, former County EM Director had obtained. Commissioner Poindexter said he could help find out. Pipins said that she is working to find grants to hire positions for the Colcord EM.

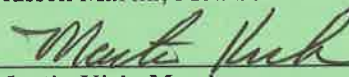
AGENDA #5 – A motion was made by Commissioner Martin and seconded by Commissioner Kirk to adjourn the meeting at 3:12 p.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.



David Poindexter, Chairman




Russell Martin, Member



Martin Kirk, Member

Attest:


Barbara Barnes, County Clerk