



DELAWARE COUNTY COMMISSIONER MEETING MINUTES

June 6, 2024

The Board of County Commissioners of Delaware County met in Special Session at 2:00 p.m. on June 6, 2024. The agenda was posted June 4, 2024, at 1:49 p.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were Commissioner Jake Callihan-Member, Commissioner David Beck-Member, and County Clerk Barbara Barnes. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Callihan followed by the flag salute and roll call. Commissioner Poindexter was absent.

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 Beck and seconded by Commissioner Callihan to approve the minutes for the regular meeting dated June 4, 2024. Roll call: Commissioner Callihan-yes; Commissioner Beck-yes. Motion carried.

AGENDA #3- A motion was made by Commissioner Beck and seconded by Commissioner Callihan to approve intrafund transfer in the amount of \$14,250 from General Fund 20C to General Fund 08A. Beck asked what this item pertained to. Barnes said because of the back pay and raises for elected officials as a result of recent law, there was a shortfall in the payroll account. Callihan said the shortfall was unforeseen because when the budget was prepared, no one could have known about the new law. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #30- A motion was made by Beck and seconded by Callihan to adjourn at 2:03 p.m. Roll call: 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 Beck SECONDED BY Callahan

TO APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED JUNE 6, 2024.

POINDEXTER Y CALLIHAN _____ BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 11TH DAY OF JUNE, 2024.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

DAVID POINDEXTER, CHAIRMAN

JAKE CALLIHAN, MEMBER

DAVID BECK, MEMBER

ATTEST:

BARBARA BARNES- COUNTY CLERK