## DELAWARE COUNTY COMMISSIONER'S MEETING

July 28, 2020

The Board of County Commissioners of Delaware County met in Emergency Session at 11:45 a.m. on July 28, 2020. The Agenda was posted July 28, 2020 at 11:24 a.m. and placed in the kiosk located on the courthouse lawn as well as the county website.

Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Russell Martin-Member, Commissioner Martin Kirk-Member was absent 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 Poindexter to approve discussion with possible action as to the execution of a resolution for the handling of administrative duties (requisitioning) while Dist #3 Commissioner is absent due to medical emergency. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent Motion carried.

AGENDA #2-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to AGENDA #2-A motion was made by Commissioner Martin and seconded by Commissioner Poindexter to adjourn at 11:49 a.m. a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-absent. Motion carried.

David Poindexter, Chairman

Russell Martin, Member

Martin Kirk, Member

Attest: \_\_\_

Barbara Barnes, County Clerk