

DELAWARE COUNTY COMMISSIONER'S MEETING

August 2, 2018

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 9:02 a.m. on August 2, 2018. The Agenda was posted July 31, 2018 at 8:39 a.m. and placed in the kiosk located on the courthouse lawn.

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

AGENDA #1-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve the minutes of the Regular Meeting dated July 30, 2018. Roll call: Commissioner Martin-yes, Commissioner Kirk-Absent, Commissioner Poindexter-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to approve an Operational Transfer in the amount of \$300,000.00 from Resale Accounts to the General Fund as requested by the County Treasurer in accordance with Oklahoma Title 68§ 3021. Roll call: Commissioner Martin-yes, Commissioner Kirk-Absent Commissioner Poindexter-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for any new business. There was no new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-Absent, Commissioner Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to open the floor for citizen's participation or public comments. Mike Major is trying to understand the process of transfers. He asked if this happens just once or multiple times throughout the year. Susan Duncan, County Treasurer, Susan Duncan explained that the transfers occur as needed before the county begins collecting ad valorem taxes. The transfers are temporary and will be returned in January. Also, Major reminded the board to keep up with the audits for the trust authorities. Roll call: Commissioner Martin-yes, Commissioner Kirk-Absent, Commissioner Poindexter-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Poindexter and seconded by Commissioner Martin to adjourn the meeting at 9:06 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-Absent, Commissioner Poindexter-yes. Motion carried.

ATTEST:


BARBARA BARNES, Delaware County Clerk


RUSSELL MARTIN-Chairman of the Board


MARTIN KIRK-Member


DAVID POINDEXTER-Member

