DELAWARE COUNTY COMMISSIONER'S MEETING

May 3, 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 2:03 p.m. on May 3, 2018. The Agenda was posted April 27, 2018 at 8:51 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, 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 Kirk and seconded by Commissioner Poindexter for approval to announce winners of Delaware County Seal Art Contest. Winners are as follows: 1st Place: Sierra Hodge from Jay \$100.00, 2nd Place Araya Dry from Jay \$60.00, 3nd Place Dakota Feather from Jay \$40.00. Prize money was donated by Grand Savings Bank, Jay, Oklahoma. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #2-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for any new business. No new business. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #3-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor for citizen's participation or public comments. No comments were made. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Poindexter and seconded by Commissioner Kirk to adjourn the meeting at 2:15 a.m. Roll call: Commissioner Martin-yes, Commissioner Kirk-yes, Commissioner Poindexter-yes. Motion carried.

ATTEST:

BARBARA BARNES, Delaware County Clerk

DAVID POINDEXTER-Member

-Member

MARTIN-Chairman of the Board