

**DELAWARE COUNTY JUSTICE AUTHORITY REGULAR MEETING**

**August 6, 2018**

The Justice Authority Board of Trustees Delaware County, Oklahoma met in Regular Session August 6, 2018 at 9:00 a.m. Agenda was posted August 1, 2018 at 12:01 p.m. in the kiosk on the east courthouse lawn.

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

AGENDA #1-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to appoint a Board Chairman to the Delaware County Justice Authority. Commissioner Martin made a motion to appoint Commissioner Poindexter as Chairman and Commissioner Kirk seconded that motion. . 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 Poindexter to approve the minutes of Special Meeting of 8-7-17. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.


AGENDA #3- A motion was not needed to review/approve financial statements/audit findings at this time.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to review any new business. There was no new business. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #5-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to open the floor to citizen's participation/public comments. None were made. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Kirk and seconded by Commissioner Poindexter to adjourn the meeting at 9:31 a.m. Roll call: Commissioner Poindexter-yes, Commissioner Martin-yes, Commissioner Kirk-yes. Motion carried.

ATTEST:

  
Barbara Barnes  
Secretary to the Authority  
Delaware County Clerk

  
DAVID POINDEXTER - Chairman

  
RUSSELL MARTIN - Member

  
MARTIN KIRK - Member

