

DELAWARE COUNTY JUSTICE AUTHORITY REGULAR MEETING

August 7, 2017

The Justice Authority Board of Trustees Delaware County, Oklahoma met in Regular Session August 7, 2017 at 9:00 a.m. Agenda was posted August 2, 2017 at 2:30 p.m. in the kiosk on the east courthouse lawn.

Members of the Board present were Commissioner Doug Smith-Chairman, Commissioner Russell Martin-Member and Barbara Barnes-County Clerk as Secretary. Commissioner Martin Kirk-Member was absent; Conley Chesney, Chief Foreman for District #3 sat in for him. The Justice Authority Board of Trustees is hereby authorized to take action on the following items:

AGENDA #1-A motion was made by Commissioner Martin and seconded by Chesney to review/approve minutes of Special Meeting of 7-17-17. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Chesney-yes. Motion carried.

AGENDA #2- A motion was not needed to discuss the current Justice Authority Financial Report.

AGENDA #3-A motion was made by Commissioner Martin and seconded by Chesney to open the floor to citizen's participation/public comments. None were made. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Chesney-yes. Motion carried.

AGENDA #4-A motion was made by Commissioner Martin and seconded by Chesney to adjourn the meeting at 9:04 a.m. Roll call: Commissioner Smith-yes, Commissioner Martin-yes, Chesney-yes. Motion carried.

ATTEST:



Barbara Barnes
Secretary to the Authority
Delaware County Clerk


DOUG SMITH - Chairman
RUSSELL MARTIN - Member
MARTIN KIRK - Member