



DELAWARE COUNTY COMMISSIONER'S MEETING MINUTES

June 23, 2022

The Board of County Commissioners of Delaware County met in Special Session at 11:30 a.m. on June 23, 2022. The agenda was posted June 21, 2022 at 11:30 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 Jake Callihan-Member, Commissioner David Beck-Member and County Clerk Barbara Barnes -Secretary. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Commissioner Callihan followed by the flag salute and roll call.

**AGENDA #1** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried. In addition to the commissioners and clerk, Charles Marts, Steve Odle, Second Deputy Frances Fanning and Commissioner Secretary Kathy Parker introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve the minutes for the regular meeting dated June 21, 2022. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #4**- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve amended resolution to clarify designated county holidays for 2022. Roll call: Commissioner Callihan-yes; and Beck-yes. Motion carried.

**AGENDA #5**-A motion was made by Commissioner Callihan and seconded Commissioner Beck to advertise for sealed bids on a heavy-duty trailer to be used for hauling large equipment and to be shared by all road districts. Roll call: Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #6**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 11:34 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

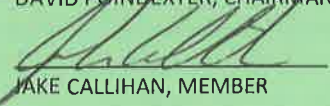
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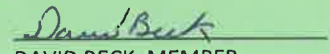
  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
DAVID BECK, MEMBER