

A Resolution of the Delaware County Board of County

Commissioners # _____ For Authorization of Payment of Operational Funds to the Delaware County E-911 Governing Authority

1. **WHEREAS**, Delaware County is the beneficiary of the Delaware County E-911 Governing Authority, which was created by the Trust Document executed October 26, 1988, and as subsequently amended, and filed for the record, in the records of the County Clerk on November 2, 1998, AND,
2. **WHEREAS**, the Delaware County E-911 Governing Authority, is a trust for furtherance of public functions as authorized by Oklahoma Statutes, Title 60 §§ 176-180.4. The Trust Authority is hereinafter referred to as the “Delaware County 911 Trust Authority” or “Trust”. The Trust provides emergency communications and dispatch services to emergency services of Delaware County, to include road crews, police, fire and ambulance services operating within the County; AND,
3. **WHEREAS**, by vote of the Board of County Commissioners, at a regularly scheduled meeting conducted on November 10, 2025, (Agenda Item #18) the Board of County Commissioners authorized encumbrance of \$600,000.00, within the Delaware County budget for financial support of the Delaware County E-911 Trust Authority for dispatch services for the Sheriff’s Office and County Barn, to be paid during Fiscal Year 2025-2026, the vote being unanimous; AND,
4. **WHEREAS**, The Trust performs the public function of providing 911 communications and dispatch services for the residents of Delaware County, State of Oklahoma. This

public function may be performed by the County and historically was provided by the County, through the Sheriff's Office; AND,

5. **WHEREAS**, Delaware County has the previously authorized funds on account and available for disbursement to the Trust Authority; AND,

6. **WHEREAS**, the Director of the Delaware county E-911 Governing Authority, Carl Tesserau, has requested the previously authorized Six Hundred Thousand Dollars (\$600,000.00) for Fiscal Year 2025-2026 be paid over to the Trust Authority for current operational expenses.

THEREFORE, PREMISES CONSIDERED, BE IT RESOLVED, the Board of County Commissioners authorizes the transfer and payment of Six Hundred Thousand Dollars (\$600,000.00) to the Delaware County E-911 Governing Authority.

BE IT FURTHER RESOLVED, funding is provided subject to specific requirements of the Trust Indenture and Oklahoma Statutes. The requirements and contingencies include:

1. The Trust provides annual audits, budgets, financial reports to the Board of County Commissioners, in accordance with 60 O.S. § 176 (H);
2. The Trust function is to provide 911 dispatch and communication services;
3. Delaware County is not prohibited by the Trust Agreement to provide payment of funds to the Trust.
4. The Trust operates separately from the County Government and the Trust cannot obligate the County Government;
5. All meetings of the Trust Board are open to the public and subject to the to the Oklahoma Open Meetings Act;

6. Records of the Trust are required to be filed in the Office of the County Clerk and subject to inspection in accordance with the Oklahoma Open Records Act.

THEREFORE, BE IT FURTHER RESOLVED that pursuant to Oklahoma Statutes, Title 60 § 176 and Oklahoma Statutes, Title 19 § 339, Delaware County, State of Oklahoma by a two-thirds or greater vote of the Board of County Commissioners, does authorize the disbursement of the previously budgeted sum of Six Hundred Thousand Dollars to the Delaware County E-911 Governing Authority for operational expenses for Fiscal year 2025-2026.

Dated this 26th day of March 2026.

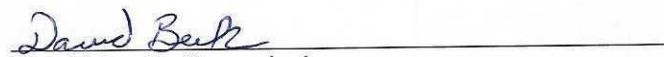
DELAWARE COUNTY BOARD OF COUNTY COMMISSIONERS


David Poindexter, Chairman

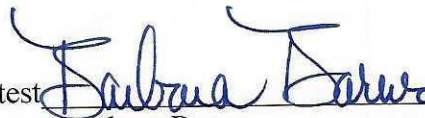
Aye/Nay

NOT PRESENT
Jake Callihan, Commissioner

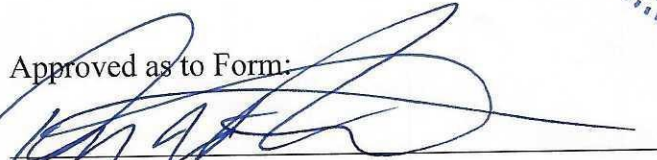
Aye/Nay


David Beck, Commissioner

Aye/Nay

Attest 
Barbara Barnes
Delaware County Clerk



Approved as to Form:

Douglas S. Pewitt
District Attorney