



**BOARD OF COMMISSIONERS
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE
JAKE CALLIHAN, DISTRICT TWO
DAVID BECK, DISTRICT THREE

DRAWER 550
JAY, OK 74346

#22

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE RESOLUTION FOR CHOICE OR REPLACEMENT OF E-911 TRUST BOARD MEMBERS.

POINDEXTER Y CALLIHAN Y BECK Y
MOTION CARRIED.

WITNESS OUR HANDS THIS 5TH DAY OF SEPTEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA

David Poindexter
DAVID POINDEXTER, CHAIRMAN
Jake Callihan
JAKE CALLIHAN, MEMBER
David Beck
DAVID BECK, MEMBER

ATTEST: Barbara Barnes by Kathy Parker
BARBARA BARNES- COUNTY CLERK





RESOLUTION
E-911 TRUST BOARD MEMBERS

WHEREAS, the Delaware County Board of County Commissioners has chosen board members for the E-911 Trust Authority to establish the county-wide 911 Center and conduct the business of the trust;

WHEREAS, members of the trust should work in some branch of emergency services to understand how to establish and conduct a county-wide E-911 Center;

WHEREAS, seven members were chosen to the board from all portions of the county and serve at the pleasure of the County Commissioners;

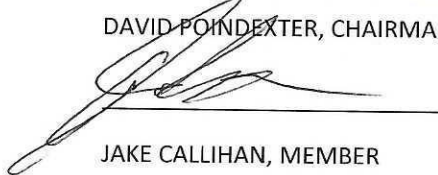
NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners will choose any future or replacement members of the board from the emergency services community, excepting one at large member.

WITNESS OUR HANDS THIS **5TH** DAY OF SEPTEMBER, 2023.

BOARD OF COMMISSIONERS
DELAWARE COUNTY, OKLAHOMA



DAVID POINDEXTER, CHAIRMAN



JAKE CALLIHAN, MEMBER



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