RESOLUTION

WHEREAS, THE 1968 LEGISLATURE HAS PROVIDED THAT THE BOARD OF COUNTY COMMISSIONERS AND EXCISE BOARD SHALL DESIGNATE HOLIDAYS FOR WHICH OFFICES MAY BE CLOSED.

THEREFORE, THE FOLLOWING DATES SHALL BE DESIGNATED AS COUNTY HOLIDAYS FOR THE CALENDAR YEAR 2017. ALSO, ANY HOLIDAY OR SPECIAL DAY AS PROCLAIMED BY THE PRESIDENT OR GOVERNOR.

2017 HOLIDAYS

MONDAY JANUARY 2, 2017 NEW YEAR'S DAY

MONDAY JANUARY 16, 2017 MARTIN LUTHER KING DAY

MONDAY FEBRUARY 20, 2017 PRESIDENT'S DAY

FRIDAY APRIL 14, 2017 GOOD FRIDAY

MONDAY MAY 29, 2017 MEMORIAL DAY

TUESDAY JULY 4, 2017 INDEPENDENCE DAY

MONDAY SEPTEMBER 4, 2017 LABOR DAY

MONDAY OCTOBER 9, 2017 COLUMBUS DAY

FRIDAY NOVEMBER 10, 2017 VETERAN'S DAY HOLIDAY

THURSDAY AND FRIDAY NOVEMBER 23 AND 24, 2017 THANKSGIVING HOLIDAY

MONDAY AND TUESDAY DECEMBER 25 AND 26, 2017 CHRISTMAS HOLIDAY

PASSED AND APPROVED THIS 12th DAY OF D	DECEMBER, 2016,
ATTEST: Borborn Baines by Duly Himm	BOARD OF COUNTY COMMISSIONERS
COUNTY CLERK	Confelle
	Sth
MOTION TO APPROUD SMITH	Wat Kil
SHOOPS KIRK	- Humany Juse

NOTICE OF REGULAR MEETING DATES FOR DELAWARE COUNTY BOARD OF

COMMISSIONERS MEETINGS 2017 In accordance with the Oklahoma Open Meeting Law of 1977(Title 25 O.S. 1981, Chapter 8) the Board of County Commissioners of Delaware County, State of Oklahoma, files this schedule of Regular Meetings for the Calendar Year 2017. Meetings to take place in the County Commission Meeting Room in the Courthouse, 327 S. 5th Street, Jay OK 74346 Phone 918-253-4520 at 9:00 a.m. on:

Tuesday-January 3, 2017

Monday-January 9, 2017

Tuesday-January 17, 2017

Monday-January 23, 2017

Monday-January 30, 2017

Monday-February 6, 2017

Monday-February 13, 2017

Tuesday-February 21, 2017

Monday-February 27, 2017

Monday-March 6, 2017

Monday-March 13, 2017

Monday-March 20, 2017

Monday-March 27, 2017

Monday-April 3, 2017

Monday-April 10, 2017

Monday-April 17, 2017

Monday-April 24, 2017

Monday-May 1, 2017

Monday-May 8, 2017

Monday-May 15, 2017

Monday-May 22, 2017

Tuesday-May 30, 2017

Monday-June 5, 2017

Monday-June 12, 2017

Monday-June 19, 2017

Monday-June 26, 2017

Monday-July 3, 2017

Monday-July 10, 2017

Monday-July 17, 2017

Monday-July 24, 2017 Monday-July 31, 2017

Monday-August 7, 2017

Monday-August 14, 2017

Monday-August 21, 2017

Monday-August 28, 2017

Tuesday-September 5, 2017

Monday-September 11, 2017

Monday-September 18, 2017

Monday-September 25, 2017

Monday-October 2, 2017

Tuesday-October 10, 2017

Monday-October 16, 2017

Monday-October 23, 2017

Monday-October 30, 2017

Monday-November 6, 2017

Monday-November 13, 2017 Monday-November 20, 2017

Monday-November 27, 2017

Monday-December 4, 2017

Monday-December 11, 2017

Monday-December 18, 2017

Wednesday-December 27, 2017

Monon Smith to APPROVE Kink Socons

TOM SANDERS, CHAIRMAN/BOARD OF COMMISSIONERS-Posted in County Clerk's Office on Dec. [2016], 2016

Barbara Barnesky Shilly Barbara Barnes, County Clerk

NOTICE OF REGULAR MEETING DATES FOR DELAWARE COUNTY **BUDGET BOARD MEETING 2017**

In accordance with the Oklahoma Open Meeting Law of 1977(Title 25 O.S. 1981, Chapter 8) the Budget Board of Delaware County, Jay, State of Oklahoma, files this schedule of regular meetings for the calendar year 2017. Meetings to take place in the County Commission Meeting Room in the Delaware County Courthouse, 327 S. 5th Street, Jay OK 74346 (Phone 918-243-4520) on Thursdays at 10:00 a.m.

January 12, 2017	
February 9, 2017	
March 9, 2017	SANDERS MOTION TO APPROVE
April 13, 2017	Kirk SECOND
May 11, 2017	Ω
June 8, 2017	Touton
July 13, 2017	
<u>August 10, 2017</u>	(//
September 14, 2017	of An
October 12, 2017	
November 9, 2017	Mat- Mik
December 14, 2017	Moun fine

TOM SANDERS, CHAIRMAN/BOARD OF COMMISSIONERS

Posted this _____ day of December, 2016 in the Office of the Delaware County Clerk.

Barbara Barnes, County Clerk

Barbara Barnes by Shuly Hommon, 1st Dep.



NOTICE SCHEDULE OF REGULAR MEETINGS DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR 2017

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW OF 1977 (TITLE 25 O.S. 1981, CHAPTER 8) THE DELAWARE COUNTY ECONOMIC DEVELOPMENT AUTHORITY, DELAWARE COUNTY, JAY, OKLAHOMA FILE WITH THE COUNTY CLERK OF DELAWARE COUNTY STATE OF OKLAHOMA THIS SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2017.

MEETING DATES	TIME & LOCATION OF MEETING
TUESDAY, JANUARY 3	11:00 A.M. IN THE COMMISSIONERS
MONDAY, APRIL 3	MEETING ROOM, DELAWARE
MONDAY, JULY 3	COUNTY COURTHOUSE, JAY,
MONDAY, OCTOBER 2	OKLAHOMA

THE MEETING HELD ON THE FIRST MONDAY OF JULY CONSTITUTES THE AUTHORITY'S ANNUAL MEETING.

SHOULD ANY SUCH MONDAY BE A LEGAL HOLIDAY, THE MEETING SHALL BE HELD ON THE NEXT DAY AT THE SAME TIME AND PLACE. THE COURTHOUSE WILL BE CLOSED ON MONDAY, JANUARY 2ND IN OBSERVANCE OF NEW YEAR'S DAY; THEREFORE, THE FIRST QUARTERLY MEETING WILL BE HELD ON TUESDAY, JANUARY 3RD

SWITH MOTION TO APPROVE KIRK SUTONO

NOTICE OF REGULAR MEETING DATES FOR TAX CORRECTION BOARD MEETINGS 2017

MEETINGS TO TAKE PLACE IN THE COUNTY COMMISSIONER'S MEETING ROOM IN THE DELAWARE COUNTY COURTHOUSE; 327 S. 5TH ST.; JAY, OK (PHONE #: 918-253-4520) ON TUESDAYS @ 9:00 A.M. (EXCEPT JUNE 28 & OCTOBER 11) ON THE FOLLOWING DATES:

JANUARY 10

SAND OR S NOTION 70 APPROVE
FEBRUARY 7

MARCH 7

APRIL 11

MAY 9

JUNE 28 (WEDNESDAY)

JULY 11

AUGUST 8

SEPTEMBER 12

OCTOBER 11 (WEDNESDAY)

NOVEMBER 7

DECEMBER 12

NOTICE OF REGULAR MEETING DATES FOR EXCISE BOARD MEETINGS 2017

MEETINGS TO TAKE PLACE IN THE COUNTY COMMISSIONER'S MEETING ROOM IN THE DELAWARE COUNTY COURTHOUSE; 327 S. 5TH ST.; JAY, OK (PHONE #: 918-253-4520) ON TUESDAYS @ 8:30 A.M. (EXCEPT JUNE 28 & OCTOBER 11) ON THE FOLLOWING DATES:

JANUARY 10

FERUARY 7

MARCH 7

APRIL 11

MAY 9

JUNE 28 (WEDNESDAY)

JULY 11

AUGUST 8

SEPTEMBER 12

OCTOBER 11 (WEDNESDAY)

NOVEMBER 7

DECEMBER 12

SANDERS MOTION TO APPROX

KIRK SECONS

Matter Mith

MEETINGS TO TAKE PLACE IN THE COUNTY COMMISSIONER'S MEETING ROOM IN THE DELAWARE COUNTY COURTHOUSE, 327 S. 5^{TH} ST., JAY, OK. (PHONE#: 918-253-4520) AT 9:00 A.M. AS FOLLOWS:

FEBRUARY 6, 2017/MONDAY

AUGUST 7, 2017/MONDAY

SANDERS SECOND

Mate luke