

**SPECIAL
DELAWARE COUNTY BUDGET BOARD**

THE DELAWARE COUNTY BUDGET BOARD OF JAY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:45 A.M. ON DECEMBER 10,, 2013 IN THE
COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA
IN ACCORDANCE WITH TITLE 19 O.S. SECTION 1401-1421 & TITLE 25 O.S. SECTION 304 (4)
THE DELAWARE COUNTY BUDGET BOARD OF JAY, OK ARE HEREBY AUTHORIZED TO
DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL,
DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

FLAG SALUTE
ROLL CALL
CALL TO ORDER



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 02 2013 11:59AM

Book _____ Page _____
By BARBARA BARNES County Clerk TD
Deputy

01. APPROVE MINUTES OF MEETING DATED NOVEMBER 12, 2013 AS READ
02. APPROVE SIGNING OF MONTHLY TRANSFERS AND 308 FORMS
03. DISCUSSION WITH POSSIBLE APPROVAL OF REGULARLY SCHEDULED MEETING DATES FOR 2014
04. GO INTO EXECUTIVE SESSION PURSUANT TO O.S. TITLE 25 SECTION 307 (B) (1) DISCUSSING
THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION
OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE - JENNY BENTLEY, HR FOR DELAWARE
COUNTY
05. RETURN TO SPECIAL MEETING WITH POSSIBLE ACTION TO BE TAKEN CONCERNING AGENDA ITEM NO. 4
AS STATED ABOVE
06. PUBLIC COMMENTS
07. ADJOURN

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT ALL CELLULAR TELEPHONES
BE TURNED OFF DURING THE MEETING**