

**SPECIAL
DELAWARE COUNTY BUDGET BOARD**

THE DELAWARE COUNTY BUDGET BOARD OF JAY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:45 A.M. ON NOVEMBER 12, 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



NOV 07 2013 8:49 AM

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy TA

01. APPROVE MINUTES OF MEETING DATED OCTOBER 7, 2013
02. DISCUSSION CONCERNING EXPENDITURES WITHIN COUNTY GENERAL BUDGET / OVERVIEW OF PROJECTED REVENUES AVAILABLE TO DATE AND DISCUSS RESET BALANCES FOR FY:2014-2015
03. APPROVE SIGNING OF MONTHLY TRANSFERS AND 308 FORMS
04. DISCUSSION WITH POSSIBLE ACTION TO RECOMMEND TO THE BOARD OF COMMISSIONERS TO ADOPT THE STATES PER DIEM ON TRAVEL EXPENSES FOR COUNTY EMPLOYEES/OFFICERS
05. DISCUSS WITH POSSIBLE ACTION COURTHOUSE CHRISTMAS PARTY
06. 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
07. RETURN TO SPECIAL MEETING WITH POSSIBLE ACTION TO BE TAKEN CONCERNING AGENDA ITEM NO. 6 AS STATED ABOVE
08. PUBLIC COMMENTS
09. ADJOURN

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

Barbara Barnes by
BARBARA BARNES, COUNTY CLERK *Donya Allen*