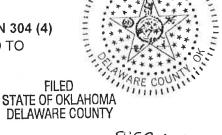
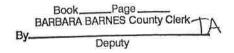
SPECIAL DELAWARE COUNTY BUDGET BOARD

THE DELAWARE COUNTY BUDGET BOARD OF JAY, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 10:00 A.M. ON FEBRUARY 20, 2014 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



FEB 1 9 2014 8:59 AM



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- 01. APPROVE MINUTES OF MEETING DATED JANUARY 9, 2014 AS READ
- 02. APPROVE SIGNING OF MONTHLY TRANSFERS AND 308 FORMS
- 03. TABLED ACTION CONCERNING DISCUSS ADOPTING WELLNESS PROGRAM FOR DELAWARE COUNTY WITH POSSIBLE ACTION TO BE TAKEN
- 04. DISCUSS POSSIBLE OPTIONS/ COMPANIES TO SET UP WEB SITE FOR COUNTY OFFICES, COST/UPDATES/E WITH POSSIBLE ACTION TO BE TAKEN
- 05. REMINDER TO ALL OFFICERS THAT IN MARCH THE ESTIMATE OF REVENUES AND EXPENDITURES THROUGH JUNE 30, 2014 WILL BE DUE MARCH 31, 2014 IN THE COUNTY CLERK'S OFFICE
- 06. PUBLIC COMMENTS
- 07. ADJOURN

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