

**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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 19 2014 8:59 AM

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

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