

AMENDED
DELAWARE COUNTY BUDGET BOARD

THE DELAWARE COUNTY BUDGET BOARD OF JAY, OKLAHOMA WILL MEET
IN REGULAR SESSION AT 10:00 A.M. ON JANUARY 9, 2014 IN THE
COMMISSIONERS' PUBLIC MEETING ROOM AT 327 SO. 5TH, JAY, OKLAHOMA
IN ACCORDANCE WITH **TITLE 25 O.S. SECTION 304 (3)**

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
8:20 A.M.
JAN 02 2014
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

01. APPROVE MINUTES OF MEETING DATED DECEMBER 10, 2013 AS READ
02. APPROVE SIGNING OF MONTHLY TRANSFERS AND 308 FORMS
03. DISCUSS ADOPTING WELLNESS PROGRAM FOR DELAWARE COUNTY WITH POSSIBLE ACTION TO BE TAKEN
04. DISCUSSION CONCERNING JANITORIAL CONTRACT WITH L & R CLEAN SWEEP AND ESTABLISH POLICY FOR SUBMITTING COMPLAINTS ABOUT CLEANING SERVICE
05. DISCUSS THE AMOUNT OF MONIES THAT CAN BE SPENT ON MEALS DURING TRAVEL ON COUNTY BUSINESS WITH POSSIBLE ACTION TO BE TAKEN
06. DISCUSS PART TIME EMPLOYEES ENROLLMENT IN OPERS
07. NEW BUSINESS
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 Kirby
BARBARA BARNES, COUNTY CLERK