## **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



DEC 31 2013 12:32 PM

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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. NEW BUSINESS
- 07. PUBLIC COMMENTS
- 08. ADJOURN

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

BARBARA BARNES, COUNTY CLERK