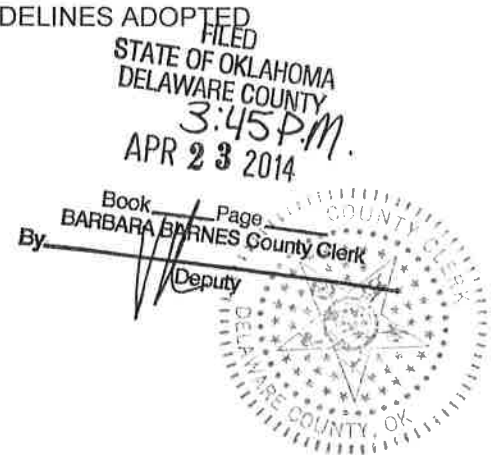


**SPECIAL
DELAWARE COUNTY BUDGET BOARD**

THE DELAWARE COUNTY BUDGET BOARD OF JAY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:30 A.M. ON APRIL 29, 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:
ALL PUBLIC COMMENT IS REGULATED BY RESOLUTION 10/15/13 AND THE GUIDELINES ADOPTED
THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE
ROLL CALL
CALL TO ORDER



01. APPROVE MINUTES OF MEETING DATED 04/21/14 AS READ
02. DISCUSS CANCELLATION & RE-APPORPRIATION OF COUNTY FUNDS FOR 2013- 2014 WITH POSSIBLE ACTION TO BE TAKEN
03. BILL TURNER TO MEET WITH ALL BUDGET BOARD MEMBERS TO DISCUSS ESTIMATE OF NEEDS FOR FY: 2014-2015
04. APPROVE ESTIMATE OF NEEDS FOR FY: 2014-2015 FOR ALL DELAWARE COUNTY FIRE DEPARTMENTS
05. CITIZENS PARTICIPATION OR PUBLIC COMMENTS
06. ADJOURN

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

Barbara Barnes by V. Kirby

BARBARA BARNES, COUNTY CLERK