

SPECIAL

DELAWARE COUNTY BUDGET BOARD

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 10:00 A.M. ON DECEMBER 15, 2014, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311

THE BUDGET BOARD OF DELAWARE COUNTY IS 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

1. APPROVE/AMEND MINUTES OF SPECIAL MEETING DATED NOVEMBER 20, 2014 AS READ
2. APPROVE SIGNING OF 308 MONTHLY APPORTIONMENT FORMS
3. DISCUSSION OF CURRENT COUNTY CONTRACT FOR JANITORIAL SERVICES AND POSSIBLE ALTERNATIVES
4. DISCUSSION OF CURRENT STATUS OF HIRING HUMAN RESOURCES DIRECTOR
5. APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$175,000.00 FROM HIGHWAY ACCOUNT TO GENERAL FUND
6. PUBLIC COMMENTS
7. ADJOURN

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

BARBARA BARNES

DELAWARE COUNTY CLERK



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 11 2014 9:50 AM

Book _____ Page _____
By BARBARA BARNES County Clerk TA
Deputy