DELAWARE COUNTY BUDGET BOARD

THE BUDGET BOARD OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 10:00 A.M. ON JANUARY 8, 2015**, 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 DECEMBER 15, 2014 AS READ
2. APPOINTMENT OF VICE-CHAIRMAN FOR DELAWARE COUNTY BUDGET BOARD FOR 2015 TO SERVE ONE YEAR AND RECOGNITION OF NEW BUDGET BOARD CHAIRMAN, COMMISSIONER TOM SANDERS.
3. INTRODUCTION OF VICKI COSSAIRT AS NEW HUMAN RESOURCES DIRECTOR FOR DELAWARE COUNTY.
4. APPROVE SIGNING OF 308 MONTHLY APPORTIONMENT FORMS
5. DISCUSSION OF CURRENT COUNTY CONTRACT FOR JANITORIAL SERVICES AND POSSIBLE ALTERNATIVES WITH POSSIBLE ACTION
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

Barbara Barnes

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:53 AM
JAN 07 2015
Book_____Page_____
BARBARA BARNES County Clerk
By_____ TD
Deputy