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By BARBARA BARNES County Clerk TA
Deputy

DELAWARE COUNTY BUDGET BOARD

THE BUDGET BOARD OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT 10:00 A.M. ON APRIL 9, 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 REGULAR MEETING DATED MARCH 12, 2015 AS READ
2. APPROVE SIGNING OF MONTHLY TRANSFERS AND 308 MONTHLY APPORTIONMENT FORMS
3. REMINDER TO ALL OFFICERS THAT THE ESTIMATE OF REVENUES AND EXPENDITURES THROUGH JUNE 30, 2015 WERE DUE APRIL 6, 2015 IN THE COUNTY CLERK'S OFFICE.
4. DISCUSSION OF THE 2015-2016 ESTIMATE OF REVENUES AND EXPENDITURES AND THE NEED TO SCHEDULE A SPECIAL MEETING WITH BILL TURNER.
5. PRESENTATION BY VICKIE COSSAIRT, HUMAN RESOURCES DIRECTOR, UPDATING CURRENT EVENTS IN HUMAN RESOURCES DEPARTMENT.
6. PUBLIC COMMENTS
7. ADJOURN

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

BARBARA BARNES

DELAWARE COUNTY CLERK

Barbara Barnes

