

SPECIAL MEETING

DELAWARE COUNTY BUDGET BOARD

THE BUDGET BOARD OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN **SPECIAL SESSION AT 9:00 A.M. ON SEPTEMBER 14, 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 TBLING OF THE FOLLOWING AGENDA ITEMS:

FLAG SALUTE ROLL CALL CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 13, 2015 AS READ
2. APPROVAL OF 308 APPORTIONMENT FORMS AND TRANSFERS
3. HUMAN RESOURCES REPORT PRESENTED BY VICKIE COISSART, HUMAN RESOURCES DIRECTOR WITH DISCUSSION.
4. PUBLIC COMMENTS
5. 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



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:04 A.M.
SEP 10 2015

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

