

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:37 A.M.
AUG 27 2018

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By BARBARA BARNES County Clerk
Deputy [Signature]

DELAWARE COUNTY COMMISSION

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN SPECIAL SESSION AT 9:00 A.M. ON AUGUST 29, 2018 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 304.3

BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO FLAG SALUTE -ROLL CALL AND CALL TO ORDER

1. APPROVE/AMEND MINUTES OF REGULAR MEETING DATED AUGUST 27, 2018.
2. APPROVAL FOR DISCUSSION OF THE COUNTY HANDBOOK CONCERNING UPDATES AND AMENDMENTS WITH POSSIBLE ACTION.
3. APPROVAL FOR DISCUSSION OF THE COUNTY'S HEALTH INSURANCE WITH POSSIBLE ACTION.
4. APPROVAL FOR DISCUSSION OF THE COUNTY ANNUAL BUDGET FOR FISCAL YEAR 2018-2019 WITH POSSIBLE ACTION.
5. APPROVAL FOR DISCUSSION OF COURTHOUSE SECURITY WITH POSSIBLE ACTION.
6. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
7. APPROVAL TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
8. ADJOURN

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

Barbara Barnes County Clerk

[Signature]

