

**NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
DELAWARE COUNTY JUSTICE AUTHORITY**

PLACE: COMMISSIONERS ROOM
DATE: JULY 29, 2019
TIME: 9:00 A.M.

PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:39 AM
JUL 24 2019

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By BARBARA BARNES County Clerk
Deputy

THE DELAWARE COUNTY JUSTICE AUTHORITY BOARD MEMBERS ARE HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING ITEMS:

ROLL CALL
CALL TO ORDER

1. MOTION TO REVIEW/APPROVE MINUTES OF REGULAR MEETING OF 2-4-19
2. MOTION TO DISCUSS CONDITIONAL PARTIAL REDEMPTION OF DELAWARE COUNTY JUSTICE AUTHORITY SALES TAX REVENUE BONDS WITH POSSIBLE ACTION.
3. MOTION TO DISCUSS WITH POSSIBLE ACTION CHANGES IN JUSTICE AUTHORITY ACCOUNTING PROCEDURES PER RECOMMENDATION OF THE OKLAHOMA STATE AUDITOR AND INSPECTOR'S OFFICE.
4. MOTION TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
5. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING DATE: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: _____

Barbara Barnes

