

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

**PLACE:** COMMISSIONERS ROOM  
**DATE:** JULY 17, 2017  
**TIME:** 9:00 A.M.

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

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

4:13 P.M.

JUL 11 2017

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

THE DELAWARE COUNTY JUSTICE AUTHORITY BOARD MEMBERS IS 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 SPECIAL MEETING OF 5-31-16
2. APPROVAL OF ENGAGEMENT CONTRACT PERTAINING TO ARBITRAGE REBATE SERVICES BETWEEN THE DELAWARE COUNTY JUSTICE AUTHORITY AND AMERITAS INVESTMENT CORP. AS ARBITRAGE REBATE SERVICES PROVIDER.
3. MOTION TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
4. MOTION TO ADJOURN MEETING.

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

SIGNATURE:



