NOTICE OF REGULAR MEETING BOARD OF TRUSTEES DELAWARE COUNTY JUSTICE AUTHORITY

PLACE:

COMMISSIONERS ROOM

DATE:

FEBRUARY 4, 2019

TIME:

9:00 A.M.

STATE OF OKLAHOMA
DELAWARE COUNTY
S:05 AM
JAN 3 0 2019

PHYSICAL ADDRESS:

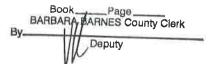
327 S 5TH ST JAY, OK 74346

MAILING ADDRESS:

PO BOX 309 JAY, OK 74346

TELEPHONE:

918-253-4520



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:

AGENDA:

ROLL CALL
CALL TO ORDER

- 1. MOTION TO APPOINT BOARD CHAIRMAN.
- 2. MOTION TO REVIEW/APPROVE MINUTES OF REGULAR MEETING OF 8-6-18.
- 3. MOTION TO REVIEW/APPROVE FINANCIAL STATEMENTS/AUDIT FINDINGS.
- 4. MOTION TO REVIEW NEW BUSINESS.
- 5. MOTION TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION OR PUBLIC COMMENTS.
- 6. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING DATE:

TITLE:

BARBARA BARNES COUNTY CLERK

SIGNATURE:

