

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

PLACE: COMMISSIONERS ROOM
DATE: FEBRUARY 4, 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
8:05 A.M.
JAN 30 2019

Book _____ Page _____
By BARBARA BARNES County Clerk
[Signature] 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:

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: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: [Signature]

