

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
DELAWARE COUNTY JUSTICE AUTHORITY

PLACE: COMMISSIONERS ROOM  
DATE: AUGUST 6, 2018  
TIME: 9:00 A.M.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

AUG 01 2018

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

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy  
*12:01 p.m.*

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 8-7-17.
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/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

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

SIGNATURE: \_\_\_\_\_

*Barbara Barnes*

