



DELAWARE COUNTY COMMISSIONERS' SPECIAL MEETING AGENDA

THE **BOARD OF COMMISSIONERS** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN SPECIAL SESSION AT 2:00 P.M. ON JUNE 6, 2024**, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA IN ACCORDANCE WITH **25 O.S. SECTION 304.3**. THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABELING OF THE FOLLOWING AGENDA ITEMS. ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO.

CALL TO ORDER BY CHAIRMAN; FLAG SALUTE
ROLL CALL BY CHAIRMAN

- 1) DETERMINE THAT NOTICE OF MEETING AND AGENDA FOR THIS MEETING WAS PROPERLY POSTED IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT.
- 2) APPROVE/AMEND MINUTES OF REGULAR MEETING DATED JUNE 4, 2024.
- 3) APPROVAL OF INTRANFUND TRANSFER IN THE AMOUNTY OF \$14,250 FROM GENERAL FUND 20C TO GENERAL FUND 08A.
- 4) MOTION TO ADJOURN.

A handwritten signature in black ink, appearing to read "B. Barnes", written over a horizontal line.

BARBARA BARNES, COUNTY CLERK

