

NOTICE OF SPECIAL MEETING  
EXCISE BOARD

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

DEC 02 2013 3:18 PM

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By BARBARA BARNES County Clerk TA  
Deputy

PLACE: COMMISSIONERS ROOM  
DATE: DECEMBER 11, 2013  
TIME: 8:30 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

THE DELAWARE COUNTY BOARD OF EXCISE 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 APPROVE/CORRECT MINUTES OF SPECIAL MEETING OF 11-13-13.
2. MOTION TO REVIEW ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS 2013-2014 FOR CITIES/TOWNS AND SCHOOLS:  
TOWN OF KANSAS
4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS.
5. MOTION TO OPEN THE FLOOR TO NEW BUSINESS.
6. MOTION TO OPEN THE FLOOR TO CITIZEN'S PARTICIPATION/PUBLIC COMMENT.
7. MOTION TO ADJOURN MEETING

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

SIGNATURE: Barbara Barnes

