

NOTICE OF REGULAR MEETING  
EXCISE BOARD

PLACE: COMMISSIONERS ROOM  
DATE: MARCH 12, 2014  
TIME: 8:30 A.M.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY *8:03am*

MAR 10 2014

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By \_\_\_\_\_ Deputy

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 THE REGULAR MEETING OF 2-12-14.
  2. MOTION TO REVIEW ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
  3. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS 2013-2014 FOR CITIES/TOWNS AND SCHOOLS.
  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*  
*by [Signature]*

