

NOTICE OF REGULAR MEETING
EXCISE BOARD

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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

FEB 06 2014

8:43am

PHYSICAL ADDRESS: 327 S. 5TH ST; JAY, OK 74346
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TELEPHONE: 918-253-4520

Book _____ Page _____
BARBARA BARNES County Clerk
By _____ Deputy

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 1-15-14.
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 DISCUSS/APPOINT VICE-CHAIRMAN OF THE EXCISE BOARD.
6. MOTION TO OPEN THE FLOOR TO NEW BUSINESS.
7. MOTION TO OPEN THE FLOOR TO CITIZEN'S PARTICIPATION/PUBLIC COMMENT.
8. MOTION TO ADJOURN MEETING

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

SIGNATURE: *Barbara Barnes*
by M. Baker

