NOTICE OF REGULAR MEETING

EXCISE BOARD

PLACE: **COMMISSIONERS ROOM**

DATE: TIME:

8:30 A.M.

APRIL 16, 2014

PHYSICAL ADDRESS: MAILING ADDRESS:

327 S. 5TH ST; JAY, OK 74346 PO BOX 309; JAY, OK 74346

TELEPHONE:

918-253-4520

FILED STATE OF OKLAHOMA DELAWARE COUNTY APR 1 0 2014

Book. Page. BARBARA BARNES County Clerk 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 3-12-14.
- MOTION TO REVIEW ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR 2. DELAWARE COUNTY.
- 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:

TITLE:

BARBARA BARNES