

NOTICE OF SPECIAL MEETING
EXCISE BOARD

PLACE: COMMISSIONERS ROOM
DATE: MARCH 24, 2015
TIME: 8:30 A.M.

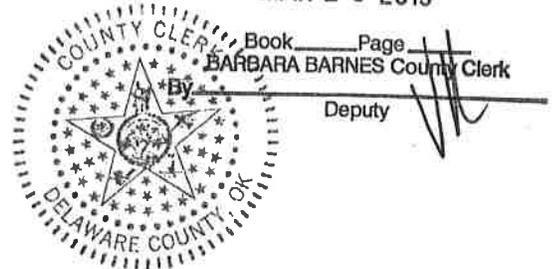
PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

AGENDA:

ROLL CALL
CALL TO ORDER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:46 A.M.
MAR 16 2015



1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF 2-10-15.
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 FOR CITIES/TOWNS AND SCHOOLS.
4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS.
5. MOTION TO REVIEW/APPROVE ADJUSTED SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS FOR JAY PUBLIC SCHOOLS.
6. MOTION TO REVIEW NEW BUSINESS.
7. MOTION TO OPEN THE FLOOR TO CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

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

SIGNATURE:

Barbara Barnes
by M. Baker