



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

**DOUG SMITH-CHAIRMAN
STEVE ODLE-MEMBER
CHARLES MARTS-MEMBER**

**P.O. BOX 309
JAY, OK 74346
918-253-4520**

Agenda was posted on June 21, 2022 at 11:30 am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on June 23, 2022 at 11:36 am with the following members present: Steve Odle-Vice Chairman, Charles Marts-Member, and Barbara Barnes-County Clerk. Doug Smith was absent. Steve Odle called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Marts and seconded by Odle to approve the minutes of the Regular Meeting dated June 8, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Odle to approve amended resolution to clarify designated holidays for 2022. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Marts and seconded by Odle to adjourn the meeting at 11:38 am. All voted aye. Motion carried.

A handwritten signature in blue ink, appearing to be "Doug Smith", written over a horizontal line.

Doug Smith, Chairman

A handwritten signature in blue ink, appearing to be "Steve Odle", written over a horizontal line.

Steve Odle, Member

Charles Marts, Member

A handwritten signature in blue ink, appearing to be "Barbara Barnes", written over a horizontal line.

Attest: Barbara Barnes, County Clerk

