



EXCISE BOARD NOTICE OF REGULAR MEETING

PLACE: COMMISSIONERS ROOM
DATE: March 13, 2024
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

IN ACCORDANCE WITH 25 O.S. SECTION 304.3 THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TAPLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF FEBRUARY 14, 2024.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE TRANSFER OF FUNDS.
4. MOTION TO HEAR CITIZEN’S PARTICIPATION/PUBLIC COMMENTS.
5. MOTION TO ADJOURN MEETING.



2:45pm

NAME OF PERSON REPORTING: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: *Barbara Barnes*
by M Baker

Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy