

**AMENDED
NOTICE OF REGULAR MEETING
EXCISE BOARD**

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUL 05 2019

8:30
AM

PLACE: COMMISSIONERS ROOM
DATE: JULY 9, 2019
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

Book _____ Page _____
By Barbara Barnes County Clerk
Deputy

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 TABLING 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 JUNE 11, 2019.
- 1A. MOTION TO ORGANIZE (ELECT OFFICERS), & SET DATES FOR PUBLIC HEARINGS.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEED AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW//APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
6. MOTION TO APPROVE FOR DISCUSSION OF ESTIMATE OF NEEDS SUBMITTED BY ALL ELECTED OFFICIALS, ELECTION BOARD, DISTRICT ATTORNEY, EMERGENCY MANAGEMENT, HEALTH DEPARTMENT, OSU, AND COUNTY FAIR BOARD.
7. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
8. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
9. MOTION TO ADJOURN MEETING.

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

SIGNATURE:

Barbara Barnes

