

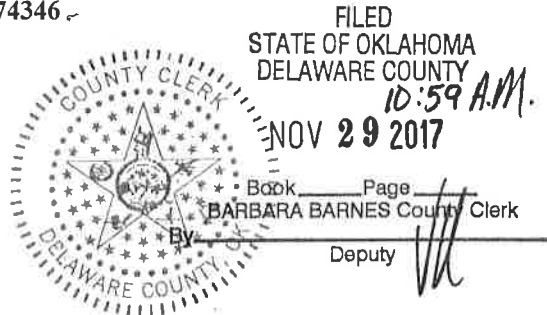
*****AMENDED*****
NOTICE OF SPECIAL EXCISE BOARD MEETING
& CANCELLATION OF REGULAR MEETING SCHEDULED DECEMBER 12, 2017

PLACE: COMMISSIONERS ROOM
DATE: DECEMBER 6, 2017
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



1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 11-7-17.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
4. MOTION TO REVIEW/APPROVE TRANSFER OF APPROPRIATIONS.
5. MOTION TO APPROVE TO RECEIVE AND FILE EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM FISCAL YEAR 2018 OPERATING BUDGET.
6. MOTION TO DISCUSS WITH POSSIBLE ACTION REGARDING DELAWARE COUNTY HIRING AND SALARY ADJUSTMENTS.
7. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SUPPLEMENTAL ESTIMATE RECEIVED FROM THE DELAWARE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE DELAWARE COUNTY SHERIFF DEPARTMENT REQUEST OF SUPPLEMENTAL APPROPRIATIONS IN THE AMOUNT OF \$17,139.20 RECEIVED FROM AWARD OF STATE GRANT KNOWN AS "2017 SAFE OKLAHOMA GRANT PROGRAM" TO BE DEPOSITED INTO THE GENERAL FUND.
8. APPROVAL FOR DISCUSSION WITH POSSIBLE ACTION TO CREATE NEW ACCOUNT (04F) WITHIN THE GENERAL FUND FOR THE DEPOSIT OF AWARDED GRANT MONIES FROM THE 2017 SAFE OKLAHOMA GRANT PROGRAM FOR THE DELAWARE COUNTY SHERIFF DEPARTMENT.
9. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
10. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.

11. MOTION TO ADJOURN MEETING

NAME OF PERSON REPORTING DATE: BARBARA BARNES
TITLE: COUNTY CLERK
SIGNATURE: Barbara Barnes by Janet Barnett