

AMENDED
NOTICE OF REGULAR MEETING
EXCISE BOARD

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
AUG 10 2020 1:41 pm
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By BARBARA BARNES County Clerk
Deputy

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 8:30 A.M. ON AUGUST 12, 2020, *VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDGA ITEMS FLAG SALUTE-ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF JULY 15, 2020.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE BUDGET OF DELAWARE COUNTY FIRE DEPARTMENT FY 2020-2021.
5. MOTION TO REVIEW/APPROVE THE 2020 ASSESSOR'S REPORT TO THE EXCISE BOARD
6. MOTION TO APPROVE VISUAL INSPECTION BUDGET FOR THE COUNTY ASSESSOR.
7. MOTION TO REVIEW//APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES
8. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
9. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
10. MOTION TO ADJOURN MEETING.

*Due to this being a closed room meeting, the public is invited to watch at the link below:
JOIN ZOOM MEETING [HTTPS:// US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Excise Board Meeting. MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799.

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

SIGNATURE: _____

Barbara Barnes

