

****AMENDED****
NOTICE OF REGULAR MEETING
EXCISE BOARD

PLACE: COMMISSIONERS ROOM
DATE: JANUARY 9, 2018
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 NOMINATE/APPOINT CHAIRPERSON OF EXCISE AND EQUALIZATION BOARDS FOR 2018.
2. MOTION TO APPROVE/AMEND MINUTES OF SPECIAL MEETING OF 12-6-17.
3. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
5. MOTION TO REVIEW/APPROVE TRANSFER OF APPROPRIATIONS.
6. MOTION TO APPROVE DISCUSSION WITH POSSIBLE ACTION THE DATES OF COUNTY HOLIDAYS AND REGULAR MEETINGS FOR THE CALENDAR YEAR 2018.
7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

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

SIGNATURE: Barbara Barnes by Janet Barnett

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
JAN 04 2018 8:49 AM
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

