NOTICE OF REGULAR MEETING
EXCISE BOARD

PLACE:	**COMMISSIONERS ROOM**
DATE:	**DECEMBER 11, 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**

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 11-6-18.**
2. **MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.**
3. **MOTION TO RECEIVE AND FILE EASTERN OKLAHOMA DISTRICT LIBRARY SYSTEM FISCAL YEAR 2019 BUDGET.**
4. **MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.**
5. **MOTION TO APPROVE DATES OF COUNTY HOLIDAYS AND REGULAR MEETINGS FOR THE CALENDAR YEAR 2019.**
6. **MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.**
7. **MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.**
8. **MOTION TO ADJOURN MEETING.**

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
DEC 07 2018 10:28 A.M
Book____ Page____
BARBARA BARNES County Clerk
By_____ Deputy

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

SIGNATURE: Barbara Barnes

COUNTY CLERK DELAWARE COUNTY, OK