

NOTICE OF REGULAR MEETING  
EXCISE BOARD

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

FEB 08 2019

9:50  
A.M.

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy

PLACE: COMMISSIONERS ROOM  
DATE: FEBRUARY 12, 2019  
TIME: 8:30 A.M.  
PHYSICAL ADDRESS: 327 S 5<sup>TH</sup> 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 1-08-19.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS 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 OPEN THE FLOOR FOR NEW BUSINESS.
6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
7. MOTION TO ADJOURN MEETING.

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

SIGNATURE: \_\_\_\_\_

*Barbara Barnes*

