

**NOTICE OF REGULAR MEETING
EXCISE BOARD
AGENDA**

PLACE: COMMISSIONERS ROOM
DATE: OCTOBER 10, 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 APPROVE/AMEND MINUTES OF SPECIAL MEETING OF 10-03-18.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE 2018-2019 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2017-2018 FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
4. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TEMPORARY APPROPRIATIONS FOR SCHOOLS, EMS AND VARIOUS OTHER COUNTY ENTITIES.
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
9:46 A.M.
OCT 05 2018
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

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

SIGNATURE: _____

Barbara Barnes

