

NOTICE OF REGULAR MEETING  
EXCISE BOARD



PLACE: COMMISSIONERS ROOM  
DATE: FEBRUARY 6, 2018  
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

AGENDA:

ROLL CALL  
CALL TO ORDER

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 1-9-18.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
4. MOTION TO REVIEW/APPROVE TRANSFER OF APPROPRIATIONS.
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 by Janet Bennett