

**\*NOTICE OF SPECIAL MEETING\*  
EXCISE BOARD**

**PLACE:** COMMISSIONERS ROOM  
**DATE:** APRIL 24, 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

**AGENDA:**

ROLL CALL  
CALL TO ORDER

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 4-9-19.
2. MOTION TO APPROVE CORRECTED FIRE DEPARTMENT ESTIMATE OF NEEDS FOR MARCH, 2019.
3. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
4. MOTION TO ADJOURN MEETING.

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

**SIGNATURE:** 



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

APR 22 2019

8:01  
A.M.

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