NOTICE OF SPECIAL MEETING **EXCISE BOARD**

PLACE:

COMMISSIONERS ROOM

DATE: TIME:

JUNE 28, 2018

10:00 A.M.

FILED STATE OF OKLAHOMA **DELAWARE COUNTY**

JUN 26 2018

Page. BARBARA BARNES County Clerk

8:45 AM

PHYSICAL ADDRESS: MAILING ADDRESS:

327 S 5TH ST JAY, OK 74346 PO BOX 309 JAY, OK 74346

TELEPHONE:

918-253-4520

AGENDA:

ROLL CALL **CALL TO ORDER**

- 1. MOTION TO APPROVE/CORRECT MINUTES OF MEETING OF 6-6-18.
- 2. MOTION TO APPROVE ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS AND TEMPORARY APPROPRIATIONS FOR CITIES/TOWNS AND SCHOOLS.
- 3. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
- 4. MOTION TO REVIEW/APPROVE OF FY 2018-2019 DELAWARE CO. FIRE DEPTS. BUDGET.
- 5. MOTION TO REVIEW/APPROVE COUNTY ASSESSOR'S VALUATION BUDGET FOR FY 2018-2019.
- 6. MOTION TO REVIEW/APPROVE COUNTY TREASURERS BUDGET FOR FY 2018-2019.
- MOTION TO MEET WITH ALL COUNTY OFFICERS AND REVIEW THE COUNTY **BUDGET FOR FY 2018-2019.**
- MOTION TO REVIEW NEW BUSINESS.
- 9. CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
- 10. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING DATE: TITLE:

BARBARA BARNES COUNTY CLERK

SIGNATURE: Barbara Bames by Jones

