

NOTICE OF REGULAR MEETING
EXCISE BOARD

PLACE: COMMISSIONERS ROOM
DATE: JUNE 6, 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 REGUALR MEETING OF 5-8-18.
2. MOTION TO ACCEPT LETTER OF RESIGNATION FROM MEMBER ART SHACKELFORD MEMBER.
3. MOTION TO RECOGNIZE THE APPOINTMENT OF DOUG SMITH TO THE OPEN POSITION AS MEMBER OF THE EXCISE AND EQUALIZATION BOARDS PER APPOINTMENT BY JUDGE HANEY.
4. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
6. MOTION TO REVIEW/APPROVE TRANSFER OF APPROPRIATIONS.
7. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
8. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
9. MOTION TO ADJOURN MEETING.

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

SIGNATURE: Barbara Barnes by Janet Barnett

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JUN 01 2018

3:07 PM

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By BARBARA BARNES County Clerk
Deputy

