

NOTICE OF REGULAR MEETING
EXCISE BOARD

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 04 2019

9:39
A.M.

PLACE: COMMISSIONERS ROOM
DATE: JANUARY 8, 2019
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

Book _____ Page _____
By BARBARA BARNES County Clerk
[Signature] Deputy

IN ACCORDANCE WITH 25 O.S. SECTION 304.3 THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

FLAG SALUTE -ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO NOMINATE/APPOINT CHAIRPERSON FOR EXCISE AND EQUALIZATION BOARDS FOR 2019.
2. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF 12-11-18.
3. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
6. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

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

SIGNATURE: _____

[Signature]

