

**NOTICE OF REGULAR MEETING
EXCISE BOARD**

PLACE: COMMISSIONERS ROOM
DATE: MARCH 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 REGULAR MEETING OF 2-6-18.
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 Barnett

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 01 2018 8:07 A.M.

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By Janet Barnett Deputy
BARBARA BARNES County Clerk

