

**AMENDED
NOTICE OF REGULAR MEETING
EXCISE BOARD**

PLACE: COMMISSIONERS ROOM
DATE: SEPTEMBER 11, 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

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
9:30 A.M.
SEP 06 2018
Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 8-7-18.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE 2018-2019 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2017-2018 FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
4. MOTION TO REVIEW/APPROVE 2018-2019 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2017-2018 FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
6. MOTION TO REVIEW TEMPORARY APPROPRIATIONS FOR SCHOOLS, EMS AND VARIOUS OTHER COUNTY ENTITIES.
7. MOTION TO REVIEW/APPROVE DISTRICT 3 FORMAL REQUEST THAT THE EXCISE BOARD WAIVE THE 50% SPENDING RESTRICTION ON T-2-3 ETR SEWER POND ROAD.
8. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
9. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
10. MOTION TO ADJOURN MEETING.

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

SIGNATURE: 

