EXCISE BOARD DELAWARE COUNTY

DON YOUNGBLOOD-CHAIRMAN ART SHACKELFORD-MEMBER STEVE ODLE-MEMBER P.O. BOX 309 JAY, OK 74346 918-253-4520

Agenda was posted September 27, 2016 at 8:00 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session October 12, 2016 at 8:30 a.m. with the following members present: Chairman-Don Youngblood, Member-Art Shackelford and Member-Steve Odle. Barbara Barnes-County Clerk was absent. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Shackelford and seconded by Odle to approve the minutes of Regular Meeting dated September 13, 2016. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to review Estimate of Needs and Financial Statements Budget for FY: 2016-2017 for the following: Kansas Public Schools, Grove Public Schools, Kenwood Public Schools, Delaware EMS, Colcord Public Schools, Moseley Public Schools, and Oaks Mission Public Schools. All voted aye. Motion carried.

A motion was made by Shackelford and seconded by Odle to open the floor to citizen's participation/public comments. None were made. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to adjourn the meeting at 8:43 a.m. All voted aye. Motion carried.

BARBARA BARNES, COUNTY CLERK

(SEAL)

DON YOUNGBLOOD

CHAIRMAN

ART SHACKELFORD

MEMBER

STEVE ODLE MEMBER