

**EXCISE BOARD
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER**

**P.O. BOX 309
JAY, OK 74346
918-253-4520**

Agenda was posted September 27, 2018 at 9:23 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session October 3, 2018 at 1:00 p.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member, Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA#1- A motion was made by Odle and seconded by Smith to approve the minutes of the Special Meeting dated September 21, 2018. All voted aye. Motion carried.

AGENDA#2- A motion was made by Smith and seconded by Odle 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. Presented were Jay Public Schools, Grove EMS, Colcord Public Schools, Grove Public Schools and The City of Jay. All voted aye. Motion carried.

AGENDA#3- was tabled until a public hearing could be scheduled to Review/Approve 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for Delaware County. District Attorney Wright recommended that we follow as closely as we can to the statutory requirements. Wright said that we need to publish notice of public hearing allowing the public and county officials to have an opportunity to ask questions relevant to the county budget. Wright said that if we get the proper notices filed for publication in the local newspaper on October 10, the public meeting could be held on October 17, 2018. Motion was made by Smith to table any action on Agenda Item #3 and seconded by Odle. All voted aye. Motion carried.

AGENDA#4- A motion was made by Odle and seconded by Youngblood to open the floor for new business. All voted aye. After brief discussion of previous recommendations made by District Attorney Wright, Smith made a motion to schedule public meeting for October 17, 2018 at 9:00 a.m., Motion was seconded by Odle. All voted aye.

AGENDA#5- A motion was made by Odle and seconded by Smith to hear citizen's participation/public comments. All voted aye. Motion carried.

AGENDA#6- A motion was made by Odle and seconded by Smith to adjourn the meeting at 1:27 p.m. All voted aye. Motion carried.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK
(SEAL)



Don Youngblood

DON YOUNGBLOOD
CHAIRMAN

DOUG SMITH
MEMBER

Steve Odle

STEVE ODLE
MEMBER