

NOTICE OF SPECIAL MEETING
EXCISE BOARD

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

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

Agenda was posted November 15, 2019 at 8:00 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session Nov. 19, 2019 at 8:02 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Barbara Barnes-County Clerk. Doug Smith was absent. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Youngblood to approve the minutes of the Regular Meeting dated Nov. 13, 2019. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Youngblood to approve 2019-2020 estimate of needs and financial statement of the fiscal year 2018-2019 for Monkey Island Fire Department. All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Youngblood to review the certificate of Delaware county tax levies fy: 2019-2020. 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. Motion carried. No new business.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. All voted aye. Motion carried. No public present.

AGENDA #6 A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 8:04 a.m. All voted aye. Motion carried.

ATTEST:


BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER


STEVE ODLE
MEMBER