

**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 19, 2018 at 12:55 p.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session September 21, 2018 at 1:00 p.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member Barbara Barnes-County Clerk. Steve Odle was absent. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Smith and seconded by Youngblood to approve the minutes of the Regular Meeting dated September 11, 2018. All voted aye. Motion carried.

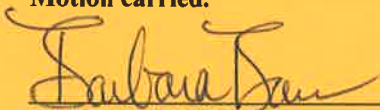
A motion was made by Smith and seconded by Youngblood to approve the operational transfer in the amount of \$150,000.00 from Use Tax Account to General Fund as requested by the County Treasurer in accordance with Title 68, Section 3021. All voted aye.
Motion carried.

A motion was made by Smith and seconded by Youngblood 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 the towns of Oaks, Kenwood, Kansas, Moseley, Leach and the Delaware County Health Department. All voted aye. Motion carried.

A motion was made by Youngblood and seconded by Smith to open the floor for new business. No new business. All voted aye. Motion carried.

A motion was made by Smith and seconded by Youngblood to open the floor to citizen's participation/public comments as follows: no public comments were made. All voted aye. Motion carried.

A motion was made by Smith and seconded by Youngblood to adjourn the meeting at 1:15 p.m. All voted aye.
Motion carried.



BARBARA BARNES, COUNTY CLERK
(SEAL)





DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER