

**NOTICE OF SPECIAL MEETING  
EXCISE BOARD**

**PLACE:** COMMISSIONERS ROOM  
**DATE:** SEPTEMBER 21, 2018  
**TIME:** 1:00 P.M.

**PHYSICAL ADDRESS:** 327 S 5<sup>TH</sup> ST, JAY, OK 74346  
**MAILING ADDRESS:** PO BOX 309, JAY, OK 74346  
**TELEPHONE:** 918-253-4520

**AGENDA:**

**ROLL CALL  
CALL TO ORDER**

1. **MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 9-11-18.**
2. **MOTION TO APPROVE OPERATION TRANSFER IN THE AMOUNT OF \$150,000.00 FROM USE TAX ACCOUNT TO GENERAL FUND AS REQUESTED BY COUNTY TREASURER.**
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 OPEN THE FLOOR FOR NEW BUSINESS.**
5. **MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.**
6. **MOTION TO ADJOURN MEETING.**

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

**SIGNATURE:** \_\_\_\_\_

*Barbara Barnes*

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

SEP 19 2018 12:55pm

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES County Clerk  
By *[Signature]* Deputy

