

**NOTICE OF SPECIAL MEETING
EXCISE BOARD
AGENDA**

PLACE: COMMISSIONERS ROOM
DATE: OCTOBER 3, 2018
TIME: 1:00 P.M.

PHYSICAL ADDRESS: 327 S 5TH 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 SPECIAL MEETING OF 9-21-18.
2. 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.
3. MOTION TO REVIEW/APPROVE 2018-2019 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2017-2018 FOR DELAWARE COUNTY
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: 

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
SEP 27 2018 9:23 AM

Book _____ Page _____
By BARBARA BARNES County Clerk
Deputy

