

**\* AMENDED \***

**NOTICE OF SPECIAL  
EXCISE BOARD MEETING**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

PLACE: COMMISSIONERS ROOM  
DATE: OCTOBER 28, 2019  
TIME: 10:00 A.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

OCT 23 2019 11:16 A.M.

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By BARBARA BARNES County Clerk Deputy

IN ACCORDANCE WITH 25 O.S. SECTION 304.3 THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

**FLAG SALUTE -ROLL CALL AND CALL TO ORDER**

**AGENDA:**

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF OCTOBER 8, 2019
2. MOTION TO REVIEW/APPROVE 2019-2020 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2018-2019 FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
3. MOTION TO REVIEW THE CERTIFICATE OF DELAWARE COUNTY TAX LEVIES FOR FY: 2019-2020
4. MOTION TO APPROVE A 308 FOR DCEDA SEPTEMBER 2019.
5. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
7. MOTION TO ADJOURN MEETING.

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

SIGNATURE: Barbara Barnes

