

NOTICE OF REGULAR MEETING
EXCISE BOARD

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

OCT 04 2019

10:51 am

PLACE: COMMISSIONERS ROOM
DATE: OCTOBER 8, 2019
TIME: 8:30 A.M.
PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

Book _____ Page _____
By Barbara Barnes County Clerk
Deputy [Signature]

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 SEPTEMBER 10, 2019 AND THE SPECIAL MEETING OF OCTOBER 3, 2019.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. 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.
4. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
6. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

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

SIGNATURE:

[Signature]

