

NOTICE OF REGULAR MEETING
EXCISE BOARD

PLACE: COMMISSIONERS ROOM
DATE: AUGUST 7, 2018
TIME: 8:30 A.M.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

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

AUG 01 2018

Book _____ Page _____
By SS BARBARA BARNES County Clerk
Deputy 8:42 AM

AGENDA:
ROLL CALL
CALL TO ORDER

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF 7-10-18.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
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 REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW/APPROVE THE 2018 ASSESSOR'S REPORT TO THE EXCISE BOARD.
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: Barbara Barnes

