



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

DEC 09 2024 7:35 am

EXCISE BOARD NOTICE OF REGULAR MEETING

Book _____ Page _____
BARBARA BARNES, County Clerk
By T Broek Deputy

PLACE: COMMISSIONERS ROOM
DATE: DECEMBER 11, 2024
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

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 NOVEMBER 13, 2024.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APROVE TRANSFER OF FUNDS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW/APPROVE DESIGNATED HOLIDAYS FOR CALENDAR YEAR 2025 FOR DELAWARE COUNTY.
6. MOTION TO REVIEW/APPROVE REGULAR MEETING DATES FOR CALENDAR YEAR 2025 FOR EXCISE, EQUALIZATION AND TAX CORRECTION BOARD FOR DELAWARE COUNTY.
7. MOTION TO HEAR CITIZEN’S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE:

Barbara Barnes

