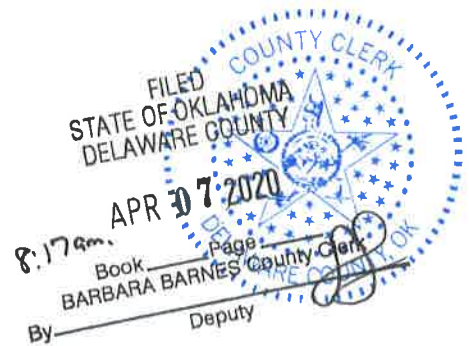


**NOTICE OF REGULAR MEETING
EXCISE BOARD**

PLACE: COMMISSIONERS ROOM
DATE: April 8, 2020
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 MARCH 11, 2020.**
2. **MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.**
3. **MOTION TO REVIEW TRANSFER OF APPROPRIATIONS 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: _____

Barbara Barnes

