



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

AUG 04 2023

8:12 am

EXCISE BOARD NOTICE OF REGULAR MEETING

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy *[Signature]*

PLACE: COMMISSIONERS ROOM
DATE: AUGUST 9, 2023
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 SPECIAL MEETING OF JULY 28, 2023.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE TRANSFER OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO HEAR CITIZEN’S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.



NAME OF PERSON REPORTING: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: *Barbara Barnes*
by M. Baker