



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

JAN 07 2021

8:07 am

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By BARBARA BARNES County Clerk
Deputy *[Signature]*

DELAWARE COUNTY EXCISE BOARD MEETING AGENDA

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT 8:30 A.M. ON JANUARY 12, 2022, IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 327 S. 5TH ST., JAY, OKLAHOMA 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

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF DECEMBER 8, 2021
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE TRANSFERS OF FUNDS 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.

THE EXCISE BOARD RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING.

NAME OF PERSON REPORTING: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE:

Barbara Barnes
by M. Baker