

**NOTICE OF REGULAR MEETING
EXCISE BOARD**

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 8:30A.M. ON OCTOBER 14, 2020, *VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDGA ITEMS FLAG SALUTE-ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF SEPTEMBER 9, 2020.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2020-2021 FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
6. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
7. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:05 A.M.
OCT 13 2020

Book _____ Page _____
BARBARA BARNES County Clerk

*Due to this being a closed room meeting, the public is invited to watch at the link below: By Deputy
JOIN ZOOM MEETING [HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Excise
Board Meeting. MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY
LISTEN TO THE MEETING BY calling 1-346-248-7799.

NAME OF PERSON REPORTING DATE: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE:

Barbara Barnes

