



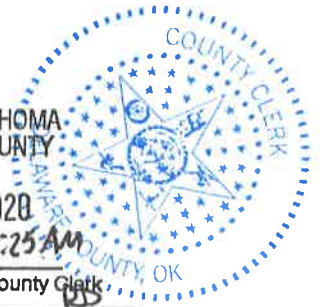
**NOTICE OF REGULAR MEETING  
EXCISE BOARD**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 09 2020

Book \_\_\_\_\_ Page 9:25 AM  
BARBARA BARNES County Clerk

By \_\_\_\_\_ Deputy



**PLACE: COMMISSIONERS ROOM  
DATE: November 12, 2020  
TIME: 8:30 A.M.**

**PHYSICAL ADDRESS: 327 S 5<sup>TH</sup> 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 TAPLING 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 OCTOBER 20, 2020
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES 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 CITY OF JAY ESTIMATE OF NEEDS AND FINANCIAL STATEMENT FOR 2020-2021.
6. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
7. MOTION TO ADJOURN MEETING.

**Due to COVID-19 CDC guidelines meeting room is limited to 10 people, the public is invited to watch at the link below:**

JOIN ZOOM MEETING [HTTPS:// HTTP://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.**

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



**NAME OF PERSON REPORTING: BARBARA BARNES  
TITLE: COUNTY CLERK  
DATE: 11/12/2020**

**SIGNATURE:**