



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

DEC 03 2021 12:17 pm

**EXCISE BOARD NOTICE OF REGULAR MEETING**

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy \_\_\_\_\_

PLACE: COMMISSIONERS ROOM  
DATE: December 8, 2021  
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 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 NOVEMBER 10, 2021
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 DESIGNATED COUNTY HOLIDAYS, EQUALIZATION, AND REGULAR MEETINGS FOR CALENDAR YEAR 2022 FOR DELAWARE COUNTY. ALSO, ANY STATEWIDE ELECTION DAYS, HOLIDAYS, OR SPECIAL DAYS AS PROCLAIMED BY THE PRESIDENT OR GOVERNOR.
5. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
7. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING: BARBARA BARNES  
TITLE: COUNTY CLERK

SIGNATURE: Barbara Barnes  
*by M. Baker*