



**NOTICE OF REGULAR MEETING
EXCISE BOARD**

PLACE: COMMISSIONERS ROOM
DATE: January 15, 2020
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 NOMINATE/APPOINT CHAIRPERSON OF EXCISE & EQUILIZATION BOARDS FOR CALENDAR YEAR 2020.
2. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF DECEMBER 10, 2019.
3. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
6. MOTION TO REVIEW/APPROVE DESIGNATED COUNTY HOLIDAYS AND REGULAR MEETINGS FOR CALENDAR YEAR 2020 FOR DELAWARE COUNTY. ALSO, ANY STATEWIDE ELECTION DAYS, HOLIDAYS, OR SPECIAL DAYS AS PROCLAIMED BY THE PRESIDENT OR GOVERNOR.
7. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
8. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
9. MOTION TO ADJOURN MEETING.

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

SIGNATURE: 

