


**NOTICE OF REGULAR MEETING  
EXCISE BOARD**

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

FEB 10 2020 8:40 am.  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy 

**PLACE:** COMMISSIONERS ROOM  
**DATE:** February 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 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 JANUARY 15, 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 OPEN THE FLOOR FOR NEW BUSINESS.
6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
7. MOTION TO ADJOURN MEETING.

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

**SIGNATURE:** \_\_\_\_\_



