NOTICE OF REGULAR MEETING EXCISE BOARD

PLACE:

COMMISSIONERS ROOM

DATE:

February 12, 2020

TIME:

8:30 A.M.

PHYSICAL ADDRESS: MAILING ADDRESS:

327 S 5TH ST JAY, OK 74346 PO BOX 309 JAY, OK 74346

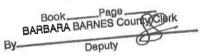
TELEPHONE:

918-253-4520

FILED STATE OF OKLAHOMA DELAWARE COUNTY

FEB 1 0 2020

8:40 am.



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:

TITLE:

BARBARA BARNES COUNTY CLERK

SIGNATURES