



EXCISE BOARD NOTICE OF REGULAR MEETING

**PLACE: COMMISSIONERS ROOM
DATE: MARCH 15, 2023
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

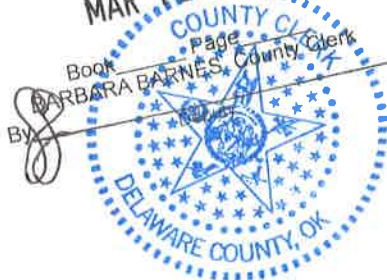
AGENDA:

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF FEBRUARY 15, 2023.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APPROVE TRANSFER OF SURPLUS SINK FUND BALANCE FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE TRANSFER OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

MAR 10 2023

8:11am



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

SIGNATURE: *Barbara Barnes*
by M Baker