



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JUL 07 2023

11:54 am

**EXCISE BOARD NOTICE OF REGULAR MEETING**

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy *[Signature]*

**PLACE: COMMISSIONERS ROOM**  
**DATE: JULY 12, 2023**  
**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 JUNE 14, 2023.
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 TEMPORARY APPROPRIATIONS FOR DELAWARE COUNTY EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
5. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.



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

**SIGNATURE:** *Barbara Barnes*  
*by M Baker*