

NOTICE OF REGULAR MEETING
EXCISE BOARD

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

9:06am

AUG 06 2020

COUNTY CLERK
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By BARBARA BARNES, County Clerk
Deputy _____
DELAWARE COUNTY, OK

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 8:30 A.M. ON AUGUST 12, 2020, *VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDGA ITEMS FLAG SALUTE-ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF JULY 15, 2020.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE BUDGET OF DELAWARE COUNTY FIRE DEPARTMENT FY 2020-2021.
5. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
7. MOTION TO ADJOURN MEETING.

*Due to this being a closed room meeting, the public is invited to watch at the link below:

JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Excise Board Meeting. MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799.

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

SIGNATURE: _____

Barbara Barnes

