

**NOTICE OF REGULAR MEETING  
EXCISE BOARD**

**THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 8:30 A.M. ON SEPTEMBER 9, 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 WITH POSSIBLE ACTION TO VOTE TO APPOINT NEW CHAIRMAN AND VICE-CHAIRMAN FOR THE EXCISE BOARD.
2. MOTION TO APPROVE/CORRECT MINUTES OF SPECIAL MEETING ON AUGUST 25, 2020.
3. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
4. MOTION TO REVIEW/APPROVE TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
5. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
6. MOTION TO REVIEW//APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
8. MOTION TO ADJOURN MEETING.

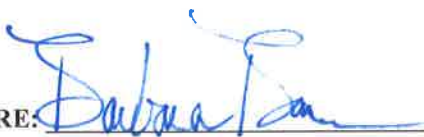
**\*Due to this being a closed room meeting, the public is invited to watch at the link below:**

**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:  
TITLE:**

**BARBARA BARNES  
COUNTY CLERK**

**SIGNATURE:**



**FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
SEP 08 8:22 A.M.  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BY BARBARA BARNES County Clerk  
Deputy**