## NOTICE OF REGULAR MEETING EXCISE BOARD

FILED STATE OF OKLAHOMA DELAWARE COUNTY

SEP 03 2021

BARBARA BARNES County Clerk

Deputy

7:47am.

PLACE:

**COMMISSIONERS ROOM** 

DATE:

**SEPTEMBER 8, 2021** 

TIME:

8:30 A.M.

PHYSICAL ADDRESS: MAILING ADDRESS:

327 S 5<sup>TH</sup> ST JAY, OK 74346 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 OF THE 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 AUGUST 11, 2021
- 2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
- 3. MOTION TO REVIEW/APPROVE TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
- 4. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES, TOWNS, SCHOOLS, AND VARIOUS OTHER COUNTY ENTITIES.
- 5. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
- 6. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
- 7. MOTION TO ADJOURN MEETING.

THE EXCISE BOARD RESPECTFULLY REQUESTS THAT ALL CELLULAR PHONES BE SILENCED DURING THE MEETING.

NAME OF PERSON REPORTING:

**BARBARA BARNES** 

TITLE:

**COUNTY CLERK** 

SIGNATURE: Darbara Darnes by Maker