

FILED STATE OF OKLAHOMA DELAWARE COUNTY

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EXCISE BOARD NOTICE OF REGULAR MEETING

PLACE: COMMISSIONERS ROOM

DATE: DECEMBER 10, 2025

TIME: 8:30 A.M.

BARBARA BARNES County Clerk

By Deputy

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 NOVEMBER 12, 2025.
- 2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
- 3. MOTION TO REVIEW/APROVE TRANSFER OF FUNDS FOR DELAWARE COUNTY.
- 4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
- 5. MOTION TO REVIEW/APPROVE DESIGNATED HOLIDAYS FOR CALENDAR YEAR 2026 FOR DELAWARE COUNTY.
- 6. MOTION TO REVIEW/APPROVE REGULAR MEETING DATES FOR CALENDAR YEAR 2026 FOR THE EXCISE BOARD, THE EQUALIZATION BOARD AND THE BOARD OF TAX CORRECTIONS.
- 7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
- 8. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING:

BARBARA BARNES

COUNTY CLERK

SIGNATURE:

TITLE: