

FILED STATE OF OKLAHOMA DELAWARE COUNTY

JUN 09 2023

Book

BARBARA BARNES

10:21am

ounty Clerk

EXCISE BOARD NOTICE OF REGULAR MEETING

PLACE: COMMISSIONERS ROOM

DATE: JUNE 14,2023

TIME: 8:30 A.M.

PHYSICAL ADDRESS: $327 S 5^{TH} ST JAY$, OK 74346

MAILING ADDRESS: PO BOX 309 JAY, OK 74346

By_

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 SPECIAL MEETING OF MAY 31, 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

COUN

SIGNATURE: 2

TITLE: