



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

JAN 06 2025 8:05 am

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By BARBARA BARNES, County Clerk  
Deputy T. BROCK

**EXCISE BOARD NOTICE OF REGULAR MEETING**

**PLACE: COMMISSIONERS ROOM**  
**DATE: JANUARY 8, 2025**  
**TIME: 8:30 A.M.**

**PHYSICAL ADDRESS: 327 S 5<sup>TH</sup> ST JAY, OK 74346**  
**MAILING ADDRESS: PO BOX 309 JAY, OK 74346**  
**TELEPHONE: 918-253-4520**

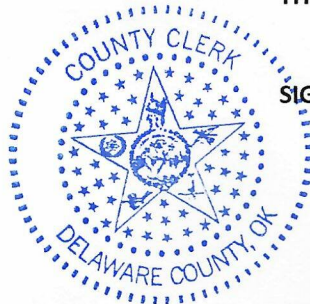
IN ACCORDANCE WITH **25 O.S. SECTION 304.3** THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES 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 DECEMBER 11, 2024.
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 HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

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



**SIGNATURE:** Barbara Barnes  
by Jammy Brock