

**NOTICE OF SPECIAL MEETING  
EXCISE BOARD**

**DOUG SMITH-CHAIRMAN  
STEVE ODLE-VICE-CHAIR  
CHARLES MARTS-MEMBER**

**P.O. BOX 309  
JAY, OK 74346  
918-253-4520**

**Agenda was posted October 15, 2020 at 1:50p.m. in the kiosk on the east lawn of the Courthouse.**

**The Delaware County Excise Board met in Special Session on October 20, 2020 at 10:30 a.m. with the following members present: Doug Smith-Chairman, Steve Odle-Vice Chairman, Charles Marts-Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted. Charles Marts spoke up to say that he didn't know how long he will be able to do these meetings. He was not told by Senator Shaw that he would have to go to classes and do online classes. His wife just went through some things and he can't be doing classes and he doesn't have a computer to do online classes. Wright said if Marts needs to step down it will be no problem anytime; he needs to he can do so.**

**AGENDA #1- A motion was made by Odle and seconded by Marts to approve the minutes of the Regular Meeting dated October 14, 2020. All voted aye. Motion carried.**

**AGENDA #2- A motion was made by Odle and seconded by Marts to approve Estimate of Needs and Financial Statements of the Fiscal Year 2020-2021. For EMS, Cities/Towns, and Schools. All voted aye. Motion carried.**

**AGENDA #3- A motion was made by Odle and seconded by Marts to approve, disapprove, or modify proposed budget for fiscal year: 2020-2021. Smith asked if there was any discussion on the budget. Bill was on the Zoom meeting and he said that the budget is up from last year. There is \$300,000 more in the budget. The sheriff asked for \$400,000 more this year. He didn't get quite what he asked for he got \$1.7 from \$1.5 that he got last year. The Assessor asked for more money for personnel \$278,000 from last year's \$254,000. No other departments had any changes. Looks like we have a good budget this year. Smith asked if the departments had any questions about the budget. Kenny said that they discussed it in the Commissioner's meeting earlier that day. All voted aye. Motion carried.**

**AGENDA #4- A motion was made by Odle and seconded by Marts to review/approve Delaware County tax levies fy:2020-2021. All voted aye. Motion carried.**

**AGENDA #5- A motion was made by Odle and seconded by Marts to hear citizen's participation/public comments. No public were present and there were no comments. All voted aye. Motion carried.**

**AGENDA #6- A motion was made by Odle and seconded by Marts to adjourn meeting at 10:44am. All voted aye. Motion carried.**

**ATTEST:**



**BARBARA BARNES, COUNTY CLERK  
(SEAL)**



**DOUG SMITH  
CHAIRMAN**

**STEVE ODLE  
VICE-CHAIRMAN**



**CHARLES MARTS  
MEMBER**