



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

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

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

Agenda was posted on October 28, 2024 at 1:51pm in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on October 30, 2024 at 2:00pm with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman and Barbara Barnes-County Clerk. Charles Marts was absent. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Steve Odle and seconded by Doug Smith to approve the minutes of the Regular Meeting dated October 9, 2024. All voted aye. Motion carried.

AGENDA #2- A motion was made by Steve Odle and seconded by Doug Smith to review/approve the estimate of needs and request for appropriations for Grove EMS. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Steve Odle and seconded by Doug Smith to adjourn the meeting at 2:01pm. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

