

**NOTICE OF SPECIAL MEETING
EXCISE BOARD**

**DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER**

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

Agenda was posted August 20, 2020 at 9:48 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session by Zoom on August 25, 2020 at 11:02 a.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member, and Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Smith to approve the minutes of the Regular Meeting dated August 12, 2020. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to approve Resolution 2020-1 effective immediately that the chairman of the Excise Board is authorized to sign all documents so approved and on behalf of all members of the Excise Board during the time period that the emergency is declared by the governor of Oklahoma. All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to review the amended visual inspection budget for the county assessor. Don Youngblood asked Ellis-Cook if there was anything the Excise Board need to help with. Barbara told Youngblood that this is part of the budget for the county assessor. All voted aye. Motion carried.

AGENDA #4- A motion was made by Smith and seconded by Odle to review/approve the 2020 amended Assessor's Report to the Excise Board. Larena mentioned that there was an error on the report that Bill Turner caught. All voted aye. Motion carried.

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

AGENDA #6- A motion was made by Odle and seconded by Smith to adjourn the meeting at 11:05 am. All voted aye. Motion carried.

ATTEST:



BARBARA BARNES, COUNTY CLERK
(SEAL)





CHAIRMAN

STEVE ODLE
