



DELAWARE COUNTY SPECIAL 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 November 17, 2022 at 7:47am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on November 21, 2022 at 8:30 am 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.

AGENDA #1- A motion was made by Smith and seconded by Odle to approve the minutes of the Regular Meeting dated November 9, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Smith and seconded by Odle to review/approve Estimate of Needs and financial statements of the fiscal year: 2022-2023. For city of Jay. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Smith and seconded by Odle to hear citizen’s participation/public comments. No public present. All voted aye. Motion carried.

AGENDA #6 – A motion was made by Smith and seconded by Odle to adjourn meeting @8:34am. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

