NOTICE OF REGULAR MEETING EXCISE BOARD

Q: 25 A JUL 08 2020

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 8:30 A.M. ON JULY 15, 2020, *VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDGA ITEMS FLAG SALUTE-ROLL CALL AND CALL TO ORDER

AGENDA:

- 1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF JUNE 10, 2020.
- 2. MOTION TO APPROVE 308 MONTHLY ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
- 3. MOTION TO REVIEW/APPROVE TRANSFERS OF FUNDS FOR DELAWARE COUNTY.
- 4. MOTION TO REVIEW TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY.
- 5. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR EMS, CITIES/TOWNS, SCHOOLS AND VARIOUS OTHER COUNTY ENTITIES.
- 6. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
- 7. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
- 8. MOTION TO ADJOURN MEETING.

*Due to this being a closed room meeting, the public is invited to watch at the link below:

JOIN ZOOM MEETING HTTPS://US04WEB.ZOOM.US/J/7766124815 Delaware County Excise
Board Meeting MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY
LISTEN TO THE MEETING BY calling 1-346-248-7799.

NAME OF PERSON REPORTING DATE: TITLE:

BARBARA BARNES COUNTY CLERK

SIGNATURE

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