



FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

SEP 09 2024

2:09 PM

**EXCISE BOARD NOTICE OF REGULAR MEETING**

Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By T. Brock  
Deputy

**PLACE: COMMISSIONERS ROOM**  
**DATE: SEPTEMBER 11, 2024**  
**TIME: 8:30 A.M.**

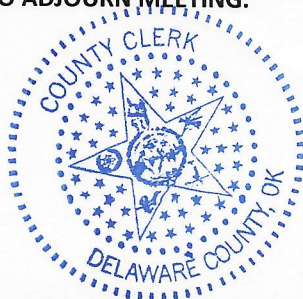
**PHYSICAL ADDRESS: 327 S 5<sup>TH</sup> ST JAY, OK 74346**  
**MAILING ADDRESS: PO BOX 309 JAY, OK 74346**  
**TELEPHONE: 918-253-4520**

IN ACCORDANCE WITH **25 O.S. SECTION 304.3** THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS: ALL PUBLIC COMMENTS REGULATED BY RESOLUTION DATED OCTOBER 15, 2013, AND THE GUIDELINES ADOPTED THEREBY INCLUDING ALL AMENDMENTS THERETO

**FLAG SALUTE -ROLL CALL AND CALL TO ORDER**

**AGENDA:**

1. MOTION TO APPROVE/CORRECT MINUTES OF REGULAR MEETING OF AUGUST 14, 2024.
2. MOTION TO APPROVE 308 MONTHLY ESTIMATES OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR DELAWARE COUNTY.
3. MOTION TO REVIEW/APROVE TRANSFER 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 REVIEW AND DISCUSS THE DELAWARE COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 24/25.
7. MOTION TO DISCUSS WITH POSSIBLE ACTION SHERIFF BECK'S BUDGET; ACCOUNT BALANCES, INCLUDING BOTH CURRENT BALANCES AND ACCOUNT BALANCES ON JULY 1, 2024; KNOWN PAYMENT OBLIGATIONS WHICH ARE DUE ON OR BEFORE DECEMBER 31, 2024; AND REQUESTED EMPLOYEE PAY RAISES IN LIGHT OF THE 50% RESTRICTION INCLUDED IN 19 O.S. § 347C.
8. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
9. MOTION TO ADJOURN MEETING.



**NAME OF PERSON REPORTING: BARBARA BARNES**  
**TITLE: COUNTY CLERK**

**SIGNATURE: Barbara Barnes  
by Tammy Brock**