

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 July 24, 2025 at 10:06 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on July 29, 2025 at 8:30 am with the following members present: Doug Smith - Chairman, Steve Odle – Vice-Chairman, Charles Marts- Member, and Michaele Baker – First Deputy to the County Clerk. Barbara Barnes-County Clerk, 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 Charles Marts to approve the minutes of the Regular meeting dated July 9, 2025. All voted aye. Motion carried.

AGENDA #2- A motion was made by Steve Odle and seconded by Charles Marts to review/approve the Delaware County Assessors 2025 Report to the Excise Board. All voted aye, motion carried.

AGENDA #3- No public present. Motion not needed.

AGENDA #4 – A motion was made by Charles Marts and seconded by Steve Odle to adjourn the meeting at 8:35 am. All voted age. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk