

EXCISE BOARD NOTICE OF SPECIAL MEETING

FILED STATE OF OKLAHOMA DELAWARE COUNTY

RARNES, County Clerk

PLACE: COMMISSIONERS ROOM

DATE: OCTOBER 30, 2024

TIME: 2:00 P.M.

PHYSICAL ADDRESS: 327 S 5TH 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 OCTOBER 9, 2024.
- 2. MOTION TO REVIEW/APPROVE ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR GROVE EMS.
- 3. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING:

TITLE:

BARBARA BARNES

COUNTY CLERK

