

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, 2024 at 8:15 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on July 26, 2024 at 8:30am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman and Barbara Barnes-County Clerk. Charles Marts 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 Doug Smith to approve the minutes of the regular meeting dated July 10, 2024. All voted aye. Motion carried.

AGENDA #2- A motion was made by Steve Odle and seconded by Doug Smith to Review/Approve the 2024 Assessors Report to the Excise Board. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Steve Odle and seconded by Doug Smith to adjourn the meeting at 8:35am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk