

NOTICE OF SPECIAL  
EXCISE BOARD MEETING

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 15 2019  
8:00am

PLACE: COMMISSIONERS ROOM  
DATE: NOVEMBER 19, 2019  
TIME: 8:00 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

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By: BARBARA BARNES County Clerk  
Deputy

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 NOVEMBER 13, 2019
2. MOTION TO REVIEW/APPROVE 2019-2020 ESTIMATE OF NEEDS AND FINANCIAL STATEMENT OF THE FISCAL YEAR 2018-2019 FOR MONKEY ISLAND FIRE DEPARTMENT.
3. MOTION TO REVIEW THE CERTIFICATE OF DELAWARE COUNTY TAX LEVIES FOR FY: 2019-2020
4. MOTION TO OPEN THE FLOOR FOR NEW BUSINESS.
5. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

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

SIGNATURE: 

