

NOTICE OF SPECIAL MEETING
EXCISE BOARD

DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER

P.O. BOX 309
JAY, OK 74346
918-253-4520

Agenda was posted Oct. 23, 2019 at 11:16 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session Oct 28, 2019 at 10:00 a.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Barbara Barnes-County Clerk. Steve Odle was absent. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Smith and seconded by Youngblood to approve the minutes of the Regular Meeting dated Oct. 8, 2019. All voted aye. Motion carried.

AGENDA #2- A motion was made by Smith and seconded by Youngblood to approve 2019-2020 estimate of needs and financial statement of the fiscal year 2018-2019 for ems, cities/towns, schools, and various other county entities. All voted aye. Motion carried.

AGENDA #3- A motion was made by Smith and seconded by Youngblood to review the certificate of Delaware county tax levies fy: 2019-2020. All voted aye. Motion carried.

AGENDA #4- A motion was made by Smith and seconded by Youngblood to approve a 308 for DCEDA September 2019. All voted aye. Motion carried.

AGENDA #5- A motion was made by Smith and seconded by Youngblood to open the floor for new business. All voted aye. Motion carried. No new business.

AGENDA #6- A motion was made by Smith and seconded by Youngblood to hear citizen's participation/public comments. All voted aye. Motion carried.

AGENDA #7- A motion was made by Smith and seconded by Youngblood to adjourn the meeting at 10:06 a.m. All voted aye. Motion carried.

ATTEST:


BARBARA BARNES, COUNTY CLERK
(SEAL)




DON YOUNGBLOOD
CHAIRMAN

DOUG SMITH
MEMBER


STEVE ODLE
MEMBER