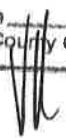


NOTICE OF SPECIAL MEETING
EXCISE BOARD

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
12:19 P.M.
DEC 03 2019

PLACE: COMMISSIONERS ROOM
DATE: DECEMBER 5, 2019
TIME: 1:00 P.M.
PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

Book _____ Page _____
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 MEETING DATED NOV 19, 2019
2. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$9,000 FROM 1102-6-4300-2065 (T-6-3 INSURANCE) TO 1102-6-4300-1110 (T-1-3 PAYROLL) PER REQUEST OF DISTRICT #3.
3. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$2,400 FROM 1102-6-4300-1310 (TRAVEL) TO 1102-6-4300-4130 (LEASES) PER REQUEST OF DISTRICT #3.
4. APPROVAL OF INTRAFUND TRANSFER IN THE AMOUNT OF \$4,200 FROM 1226-2-0400-2005 (SSF-2) TO 1226-2-0400-1110 (SSF-1) PER REQUEST OF THE SHERIFF'S DEPARTMENT.
5. CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING

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

BARBARA BARNES
COUNTY CLERK

SIGNATURE: 

