

NOTICE OF SPECIAL MEETING
EXCISE BOARD

PLACE: COMMISSIONERS ROOM
DATE: OCTOBER 17, 2018
TIME: 9:00 A.M.
PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
OCT 15 2018
8:26 A.M.
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 OF 10-10-18.
2. MOTION TO APPROVE ESTIMATE OF NEEDS AND REQUESTS FOR APPROPRIATIONS AND TEMPORARY APPROPRIATIONS FOR CITIES/TOWNS AND SCHOOLS.
3. MOTION TO CONDUCT PUBLIC HEARING CONCERNING THE PROPOSED BUDGET FOR FISCAL YEAR 2018-2019 PURSUANT TO 68 O.S. SS 3012 AND 3013.
 - 3A. MOTION TO PROVIDE OPPORTUNITY FOR ELECTED OFFICIALS TO DISCUSS PROPOSED BUDGET.
 - 3B. MOTION TO PROVIDE OPPORTUNITY FOR CITIZENS TO DISCUSS PROPOSED BUDGET.
4. MOTION TO ADOPT PROPOSED BUDGET FOR FISCAL YEAR 2018-2019.
5. CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING

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

SIGNATURE:



