



DELAWARE COUNTY EXCISE BOARD SPECIAL 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 May 25, 2023 at 3:32 pm in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on May 31, 2023 at 9:09 am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Marts and seconded by Odle to approve the minutes of the Regular Meeting dated May 10, 2023. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Odle to review/approve Temporary Appropriations for EMS, Cities/towns, schools and various other county entities: Delaware County, Leach Schools, Grove Schools, Moseley Schools, & Kenwood Schools. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Marts to adjourn the meeting at 9:17 am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk

