


**\*NOTICE OF SPECIAL MEETING\*  
EXCISE BOARD**

**PLACE:** COMMISSIONERS ROOM  
**DATE:** JUNE 23, 2022  
**TIME:** 11:30 A.M.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
JUN 21 2022 11:30 am  
Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES County Clerk  
Deputy 

**PHYSICAL ADDRESS:** 327 S 5<sup>TH</sup> ST, JAY, OK 74346  
**MAILING ADDRESS:** PO BOX 309, JAY, OK 74346  
**TELEPHONE:** 918-253-4520

**AGENDA:**

ROLL CALL  
CALL TO ORDER

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF JUNE 8, 2022.
2. MOTION TO APPROVE AMENDED RESOLUTION TO CLARIFY DESIGNATED HOLIDAYS FOR 2022.
3. MOTION TO ADJOURN MEETING.

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

**SIGNATURE:**



