

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
AUG 20 2020
9:48 am
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By BARBARA BARNES County Clerk
Deputy

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

THE EXCISE BOARD OF DELAWARE COUNTY, OKLAHOMA WILL MEET IN SPECIAL SESSION AT 11:00 A.M. ON AUGUST 25, 2020, *VIA ZOOM DUE TO THE CORONAVIRUS PANDEMIC. THE EXCISE BOARD OF DELAWARE COUNTY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDGA ITEMS FLAG SALUTE-ROLL CALL AND CALL TO ORDER

AGENDA:

1. MOTION TO APPROVE/AMEND MINUTES OF REGULAR MEETING OF AUGUST 12, 2020.
2. MOTION TO APPROVE RESOLUTION 2020-1 EFFECTIVE IMMEDIATELY THAT THE CHAIRMAN OF THE EXCISE BOARD IS AUTHORIZED TO SIGN ALL DOCUMENTS SO APPROVED AND ON BEHALF OF ALL MEMBERS OF THE EXCISE BOARD DURING THE TIME PERIOD THAT THE EMERGENCY IS DECLARED BY THE GOVERNOR OF OKLAHOMA.
3. MOTION TO REVIEW AMENDED VISUAL INSPECTION BUDGET FOR THE COUNTY ASSESSOR.
4. MOTION TO REVIEW/APPROVE THE 2020 AMENDED ASSESSOR'S REPORT TO THE EXCISE BOARD
5. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

***Due to this being a closed room meeting, the public is invited to watch at the link below:
JOIN ZOOM MEETING [HTTPS:// HTTPS://US04WEB.ZOOM.US/J/7766124815](https://us04web.zoom.us/j/7766124815) Delaware County Excise Board Meeting. MEETING ID: 776 612 4815 IF YOU DO NOT HAVE INTERNET ACCESS YOU MAY LISTEN TO THE MEETING BY calling 1-346-248-7799.**

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

SIGNATURE: Barbara Barnes

