



DELAWARE COUNTY EXCISE BOARD 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 November 2, 2022 at 9:34 am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on November 7, 2022 at 10:00 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 October 12, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Marts to review/approve Estimate of Needs and financial statements of the fiscal year: 2022-2023. For EMS, Cities/Towns, and Schools. Health Department and Cleora EMS. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Marts and seconded by Odle to approve, disapprove, or modify proposed budget for fiscal year: 2022-2023. Delaware County. Doug asked if there were any questions or comments from the public on the Budget from the Excise Board. James Beck responded that he already discussed with the Board of County Commissioners what he was asking for. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Marts to review/approve Delaware County Tax Levies FY: 2022-2023. All voted aye. Motion carried.

AGENDA #5 – A motion was made by Odle and seconded by Marts to hear citizen’s participation/public comments. Public had no comments. The ones that responded did on Agenda item #4. All voted aye. Motion carried.

AGENDA #6 – A motion was made by and seconded by to adjourn meeting @ 10:08 am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Barbara Barnes, County Clerk

Attest: Barbara Barnes, County Clerk

