

\*NOTICE OF SPECIAL MEETING\*  
EXCISE BOARD

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

PLACE: COMMISSIONERS ROOM  
DATE: JULY 26, 2024  
TIME: 8:30 A.M.  
PHYSICAL ADDRESS: 327 S 5<sup>TH</sup> ST, JAY, OK 74346  
MAILING ADDRESS: PO BOX 309, JAY, OK 74346  
TELEPHONE: 918-253-4520

JUL 24 2024 8:15 AM  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By T. Brock  
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/AMEND MINUTES OF REGULAR MEETING OF JULY 12, 2024.
  
2. MOTION TO REVIEW/APPROVE THE 2024 ASSESSOR'S REPORT TO THE EXCISE BOARD
  
3. MOTION TO ADJOURN MEETING.

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

SIGNATURE: 

