



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

8:15am

SEP 16 2024

EXCISE BOARD NOTICE OF SPECIAL MEETING

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BARBARA BARNES, County Clerk
By T. Brock Deputy

PLACE: COMMISSIONERS ROOM
DATE: SEPTEMBER 18, 2024
TIME: 1:00 P.M.

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

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/CORRECT MINUTES OF REGULAR MEETING OF SEPTEMBER 11, 2024.
2. MOTION TO DISCUSS WITH POSSIBLE ACTION SHERIFF BECK'S BUDGET; ACCOUNT BALANCES, INCLUDING BOTH CURRENT BALANCES AND ACCOUNT BALANCES ON JULY 1, 2024; KNOWN PAYMENT OBLIGATIONS WHICH ARE DUE ON OR BEFORE DECEMBER 31, 2024; AND REQUESTED EMPLOYEE PAY RAISES IN LIGHT OF THE 50% RESTRICTION INCLUDED IN 19 O.S. SS 347C.
3. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR 2024-2025.
4. MOTION TO ADJOURN.

NAME OF PERSON REPORTING: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: _____

Barbara Barnes

