NOTICE OF SPECIAL EXCISE BOARD MEETING

PLACE:

**COMMISSIONERS ROOM** 

DATE:

**OCTOBER 26, 2021** 

TIME:

9:00 AM

PHYSICAL ADDRESS:

327 S 5<sup>TH</sup> 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 OCTOBER 13, 2021.
- 2. MOTION TO APPROVE ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS OF THE FISCAL YEAR 2021-2022. FOR EMS, CITIES/TOWNS, AND SCHOOLS.
- 3. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR: 2021-2022
- 4. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
- 5. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING DATE:

TITLE:

BARBARA BARNES COUNTY CLERK

SIGNATURE: