

NOTICE OF SPECIAL
EXCISE BOARD MEETING

PLACE: COMMISSIONERS ROOM
DATE: NOVEMBER 21, 2022
TIME: 8:30 AM
PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520



FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

NOV 17 2022

7:47am

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BY BARBARA BARNES County Clerk
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/CORRECT MINUTES OF REGULAR MEETING OF NOVEMBER 9, 2022.
2. MOTION TO APPROVE ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS OF THE FISCAL YEAR 2022-2023. FOR CITY OF JAY.
3. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
4. MOTION TO ADJOURN MEETING.

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

SIGNATURE

Barbara Barnes
by M. Baker