

NOTICE OF SPECIAL  
EXCISE BOARD MEETING

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 02 2022

9:34 am

PLACE: COMMISSIONERS ROOM  
DATE: NOVEMBER 7, 2022  
TIME: 10:00 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 12, 2022.
2. MOTION TO APPROVE ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS OF THE FISCAL YEAR 2022-2023. FOR EMS, CITIES/TOWNS, AND SCHOOLS.
3. MOTION TO APPROVE, DISAPPROVE, OR MODIFY PROPOSED BUDGET FOR FISCAL YEAR: 2022-2023.
4. MOTION TO REVIEW/APPROVE DELAWARE COUNTY TAX LEVIES FOR FY: 2022-2023
5. MOTION TO HEAR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
6. MOTION TO ADJOURN MEETING.

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

SIGNATURE: *Barbara Barnes*  
*by M. Bator*