

## **DELAWARE COUNTY EXCISE BOARD MEETING MINUTES**

DOUG SMITH-CHAIRMAN STEVE ODLE-MEMBER CHARLES MARTS-MEMBER P.O. BOX 309 JAY, OK 74346 918-253-4520

Agenda was posted on July 22, 2022 at 4:05 pm in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on July 27, 2022 at 10:02 am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, Charles Marts-Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Marts to approve the minutes of the Regular Meeting dated July 13, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Odle to review/approve temporary appropriations for Kenwood Schools. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Marts to review/approve the 2022 Assessor's Report to the Excise Board. Larena said it was up this year 32 million in Assessed valuations. We lost 2 million in Public Service. That equals about \$314,000 in the County General Fund. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Marts and seconded by Odle to adjourn the meeting at 10:09 am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

**Charles Marts, Member** 

Attest: Barbara Barnes, County Clerk