

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN
REGULAR SESSION ON DECEMBER 4, 2017 AT 1:15 PM
IN THE COMMISSIONERS' PUBLIC MEETING ROOM,
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA
IN ACCORDANCE WITH 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING AGENDA ITEMS:

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 2, 2017
3. RESOLUTION 2017-29 2018 HOLIDAY SCHEDULE OF COURTHOUSE CLOSINGS
4. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
5. TRANSFERS OF APPROPRIATION
6. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
7. ESTIMATES OF NEED FOR FISCAL YEAR 2017-18 AS SUBMITTED BY VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
8. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
9. ADJOURN

ROBYN MITCHELL
OTTAWA COUNTY CLERK

by _____