

**OTTAWA COUNTY EXCISE-EQUALIZATION BOARD**  
**PUBLIC MEETING NOTICE**

THE OTTAWA COUNTY EXCISE-EQUALIZATION BOARD WILL MEET  
IN SPECIAL SESSION ON TUESDAY, DECEMBER 9, 2014 AT 1:15 PM  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM  
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA  
IN ACCORDANCE WITH TITLE 25 O.S. SECTION 311A

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING  
AGENDA ITEMS:

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 5, 2014
3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
4. TRANSFERS OF APPROPRIATION
5. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
6. ESTIMATES OF NEED FOR FISCAL YEAR 2014-15 AS SUBMITTED FROM VARIOUS CITIES, TOWNS, SCHOOLS AND OTTAWA COUNTY ENTITIES
7. 2015 ANNUAL SCHEDULE OF REGULAR MEEETINGS
8. RESOLUTION 2014-25 DESIGNATING HOLIDAYS TO BE OBSERVED BY OTTAWA COUNTY FOR 2015
9. OTTAWA COUNTY COMMISSIONER RUSSELL EARLS, RE: REQUEST FOR ADDITIONAL FUNDING
10. ADJOURN

REBA G. SILL  
OTTAWA COUNTY CLERK  
by \_\_\_\_\_