

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**THE EXCISE BOARD OF OTTAWA COUNTY, OKLAHOMA WILL MEET
IN SPECIAL SESSION AT 9:00 AM, ON THURSDAY, AUGUST 9, 2018
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
3. TRANSFERS OF APPROPRIATIONS
4. APPROVAL OF THE OTTAWA COUNTY ASSESSOR'S REPORT TO THE EXCISE BOARD FOR 2018
5. ADJOURN

ROBYN MITCHELL, OTTAWA COUNTY CLERK
by _____

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**