

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
regular session Tuesday, January 5, 2021, at 1:15 P.M.
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. Regular minutes of December 2, 2020.
3. Nomination and approval for Chairman of the Excise Board for 2021.
4. Discussion and possible action to review budget restriction.
5. Cash fund estimates of need and request for appropriations.
6. Transfers of appropriations.
7. Letters of commitment from grand monies and/or other revenue.
8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp))
9. Adjourn

ROBYN MITCHELL
OTTAWA COUNTY CLERK
by _____

Join Zoom Meeting

<https://us04web.zoom.us/j/7039149403>

Ottawa County Board of County Commissioners Zoom Meeting

Meeting ID: 703-914-9403

If you do not have internet access you may listen to the meeting by
dialing +1 346 248 7799