

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
Regular session on Monday  
January 6, 2020 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. Approval of minutes for Regular Session December 3, 2019.
3. Cash fund estimates of need and request for appropriations.
4. Transfers of appropriation.
5. Approval of appointment: Jeff Brown as Excise Board of Equalization and Excise Board member for District #1, created from and same as (68 § 3005.1).
6. Letters of commitment from grant monies and/or other revenue.
7. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
8. Adjourn.

ROBYN MITCHELL  
OTTAWA COUNTY CLERK

by \_\_\_\_\_