

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Wednesday
October 2, 2019 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 September 4, 2019 and Special Session September 9, 2019.
3. Estimates of need for fiscal year 2019-2020 as submitted by various cities, towns, schools and Ottawa County entities
4. Cash fund estimates of need and request for appropriations.
5. Transfers of appropriation.
6. Applications for temporary appropriation.
7. Letters of commitment from grant 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 _____