

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
Regular session on Tuesday  
December 3, 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 November 4, 2019.
3. Request approval of Resolution 2019-28 2020 holiday schedule of courthouse closings.
4. Request approval of Ottawa County Excise Board regular meeting schedules for calendar year 2020.
5. Cash fund estimates of need and request for appropriations.
6. Transfers of 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 \_\_\_\_\_