

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Special session on Monday
February 3, 2020 at 10:15 A.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 January 6, 2020.
3. Discussion and possible approval of lifting the restriction on payroll of \$77,000 for the Ottawa County Sheriff's access to unencumbered Sheriff's general fund to \$85,000 for the remainder of the fiscal 2019-2020 year.
4. Cash fund estimates of need and request for appropriations.
5. Transfers of appropriation.
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 _____