

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular session on Monday
May 4, 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 April 2, 2020.
3. Cash fund estimates of need and request for appropriations.
4. Request to discuss budget concerning the upcoming fiscal year 2020-2021.
5. Approval of application for Temporary Appropriations from Quapaw Public Schools for fiscal year 2020-2021.
6. Discussion and possible approval of Notice of Approval or Disapproval of Manufacturer's Ad Valorem Tax Exemption.
7. Transfers of appropriation.
8. Letters of commitment from grant monies and/or other revenue.
9. New business (pursuant to Title 25 O.S. Section 311a(10) 1992 (Supp)).
10. 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