OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

The Ottawa County Excise Board will meet in <u>Regular session on Tuesday</u> <u>June 2, 2020 at 1:15 P.M.</u> 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 May 4, 2020.
- 3. Approval of temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for Ottawa County.
- 4. Approval of temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for Ottawa County Board of Health.
- 5. Approval of temporary appropriations for fiscal year 2020-2021 from Turner & Associates, PLC for the Town of Fairland, Ottawa County.
- 6. Cash fund estimates of need and request for appropriations.
- 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 $+1\ 346\ 248\ 7799$