## **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

## The Ottawa County Excise Board will meet in <u>Regular session on Tuesday</u> <u>June 4, 2019 at 1:15 PM</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. Regular minutes of Regular Session of May 2, 2019.
- 3. Approval of temporary appropriations for fiscal year 2019-2020 from Turner & Associates, PLC for Ottawa County.
- 4. Approval of temporary appropriations for fiscal year 2019-2020 from Turner & Associates, PLC for Ottawa County Board of Health.
- 5. Approval of temporary appropriations for fiscal year 2019-2020 for the Board of Education of Turkey Ford District No C-10, Ottawa County.
- 6. Cash fund estimates of need and request for appropriations.
- 7. Transfers of appropriation.
- 8. Applications for temporary appropriation.
- 9. Letters of commitment from grant monies and/or other revenue.
- 10. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp).
- 11. Adjourn.

## ROBYN MITCHELL OTTAWA COUNTY CLERK

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