## **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

The Ottawa County Excise Board will meet in <u>Special session on Monday</u> <u>September 9, 2019 at 9:30 A.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. Discussion and possible approval of special apportionment received from City Tele-Coin for \$10,000, check number 91981, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400.
- 3. Discussion and possible approval of special apportionment received from Smart Communications for \$316.45, check number 11384, to Ottawa County Sheriff's Department Commissary account 1223-0400.
- 4. Discussion and possible approval of special apportionment received from City Tele-Coin for \$5,591.29, check number 91828, to Ottawa County Sheriff's Department Sheriff Service Fee account 1226-0400.
- 5. Discussion and possible approval of special apportionment received from Oklahoma Turnpike Authority for \$4,582.00, check number RRV00293299, to Ottawa County Sheriff's Department Board of Prisoners account 1222-0400.
- 6. Adjourn.

ROBYN MITCHELL OTTAWA COUNTY CLERK

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