

# **OTTAWA COUNTY EXCISE BOARD**

## **PUBLIC MEETING NOTICE**

**The Ottawa County Excise Board will meet in  
Regular session on Thursday  
January 3, 2019 at 1:15 PM  
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. Special minutes of November 30, 2018, Regular minutes of December 4, 2018, Special minutes of December 12, 2018, and Special minutes of December 19, 2018
3. Approve Amended Resolution 2018-27 designating 2019 holidays to be observed by Ottawa County
4. Cash fund estimates of need and request for appropriation
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 \_\_\_\_\_