

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular Session Thursday, December 2, 2021 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. Regular minutes of November 2, 2021.
3. Discussion and possible approval of Resolution 2021-25 Ottawa County holiday schedule for 2022.
4. Discussion and possible approval of Excise Board meeting schedule for 2022.
5. Cash fund estimates of need and request for appropriations.
6. Transfers of appropriations.
7. Letters of commitment from grant monies and/or other revenue.
8. New business (pursuant to Title 25 O.S. Section 311a(9) 1992 (Supp)).
9. 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