

OTTAWA COUNTY EXCISE/EQUALIZATION BOARD

PUBLIC MEETING NOTICE

**The Ottawa County Excise Board will meet in
Regular Session Tuesday, December 3rd, 2024 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. Minutes of Regular meeting for November 4th, 2024.
3. Approve Ottawa County Excise Board meeting Calendar for year 2025.
4. Approve Ottawa County Holidays for Calendar year 2025
5. Cash fund estimates of need and request for appropriations.
6. Transfer of appropriations.
7. Letters of commitment from grant monies and/or other revenue.
8. New business, pursuant to 25 O.S. Section 311(A)(10).
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