

OTTAWA COUNTY EXCISE BOARD

PUBLIC MEETING NOTICE

THE OTTAWA COUNTY EXCISE BOARD WILL MEET IN
REGULAR SESSION ON TUESDAY,
DECEMBER 4, 2018 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. REGULAR MINUTES OF NOVEMBER 5, 2018 AND SPECIAL MINUTES OF NOVEMBER 13 2018
3. CASH FUND ESTIMATES OF NEED AND REQUEST FOR APPROPRIATION
4. TRANSFERS OF APPROPRIATION
5. LETTERS OF COMMITMENT FROM GRANT MONIES AND/OR OTHER REVENUE
6. NEW BUSINESS (PURSUANT TO TITLE 25 O.S. SECTION 311A(9) 1992 (SUPP))
7. ADJOURN

ROBYN MITCHELL
OTTAWA COUNTY CLERK
by _____